



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, April 15, 2021

5:00 PM

Via Virtual Meeting

NOTE: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

Sheray Wallace arrived at 6:35 PM.

Staff Present: Attorney Mike Haas, MPD Assistant Chief John Patterson, MPD

Chief Shon Barnes, Deputy Mayor Reuben Sanon

Others Present: NACOLE presenters

Present: 11 - Shadayra Kilfoy-Flores; Ananda E. Deacon; Isadore Knox, Jr.; Rachel C. Kincade; Ankita Bharadwaj; Yesenia Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt; Keetra S. Burnette; Keith A. Findley and Sheray L. Wallace

Absent: 2 - Joshua Hargrove and Anthony B. Cooper, Sr.

APPROVAL OF MINUTES

A motion was made by Knox, Jr., seconded by Kilfoy-Flores, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [64965](#) Public Comment (4/15/21 meeting)

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [64966](#) Equitable Hiring Tool Taskforce Update (Progress, Timeline)

Members of the Equitable Hiring Tool Taskforce provided an update to the Board on their progress and timeline for completion.

3. [64968](#) Next Steps in Process for Hiring the Independent Police Monitor

The Board discussed next steps in the process for hiring the Independent Police Monitor.

4. [64967](#) NACOLE Training Session II:
-Effective, Location-Based Community Outreach and Engagement
-Developing Policies and Procedures
-Conducting Evaluations

Representatives from the National Association for the Civilian Oversight of Law Enforcement provided a second training module to the Board.

ADJOURNMENT

A motion was made by Hunt, seconded by Kilfoy-Flores, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 8:24 PM.