



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, April 29, 2021

5:00 PM

Via Virtual Meeting

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

CALL TO ORDER / ROLL CALL

Others Present: MPD Assistant Chief John Patterson, Attorney Mike Haas, MPD Chief Shon Barnes, Alder Yannette Figueroa Cole, Alder Juliana Bennett.

Present: 12 - Shadayra Kilfoy-Flores; Ananda E. Deacon; Joshua Hargrove; 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: 1 - Anthony B. Cooper, Sr.

APPROVAL OF MINUTES

A motion was made by Findley, seconded by Pearson, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

1. [65180](#) Public Comment (4/29/21 meeting)

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [65183](#) Report of Executive Subcommittee

A motion was made by Ankita Bharadwaj, seconded by Maia Pearson, to approve Civilian Oversight Board member childcare reimbursement rate of \$30 per child per meeting. The motion passed by voice vote/other.

3. [65181](#) Presentation: Equitable Hiring Tool Taskforce to Share Updates on Recommended Edits to the Independent Monitor Class Description Based on their use of the Equitable Hiring Tool

A motion was made by Findley, seconded by Knox, Jr., to adopt the original language and reject the proposal to eliminate "in the state of Wisconsin" from the Independent Police Monitor. The motion passed by the following vote:

Absent: 1 - Anthony B. Cooper, Sr.

Ayes: 7 - Joshua Hargrove; Isadore Knox, Jr.; Rachel C. Kincade; Jacquelyn Hunt; Keetra S. Burnette; Keith A. Findley and Sheray L. Wallace

Noes: 4 - Shadayra Kilfoy-Flores; Ananda E. Deacon; Ankita Bharadwaj and Yesenia Villalpando-Torres

Excused: 1 - Maia E. Pearson

4. [65182](#) Review Agreed Upon Action Items and Next Steps

The Board discussed next steps for the Independent Police Monitor description.

ADJOURNMENT

A motion was made by Hunt, seconded by Kilfoy-Flores, to Adjourn at 8:45 PM. The motion passed by voice vote/other. The meeting was adjourned at 8:49 PM.