



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, May 13, 2021

5:00 PM

Via Virtual Meeting

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:04 PM.

Others Present: MPD Captain Tye, NACOLE representative, ACA Marci Paulsen,
City Attorney Mike Haas, HR Analyst Julie Trimbell, Alder Figueroa Cole

Present: 11 - Shadayra Kilfoy-Flores; Ananda E. Deacon; Joshua Hargrove; Isadore
Knox, Jr.; Rachel C. Kincade; Ankita Bharadwaj; Yesenia
Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt; Anthony B. Cooper,
Sr. and Keith A. Findley

Absent: 1 - Sheray L. Wallace

Excused: 1 - Keetra S. Burnette

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [65414](#) Public Comment (5/13/21 meeting)

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [65415](#) Review and Finalize Independent Police Monitor Class Description

Isadore Knox made a motion, seconded by Keith Findley, to accept the following wording: "Any combination of postsecondary education and experience sufficient to demonstrate the knowledge and skills required for this position will be sufficient to allow for a consideration of a candidate. In this process, a minimum of four years of related experience will be required and credit will be given for postsecondary degrees."

Anthony Cooper offered a friendly amendment to remove the words "In this process".

Yesenia Villalpando-Torres moved an alternate amendment, seconded by Maia Pearson to remove the words "and credit will be given for postsecondary degrees". The follow roll call vote was taken on the amendment:

Joshua Hargrove Aye
Keetra Burnette (Excused)
Rachel Kincade Aye
Shadayra Kilfoy-Flores Aye
Yesenia Villalpando-Torres Aye
Isadore Knox No
Jacquelyn Hunt Aye
Maia Pearson Aye
Ananda Deacon Aye
Ankita Bharadwaj Aye
Anthony Cooper Aye
Keith Findley No
Sheray Wallace (absent)
Passes with 9 Ayes and two Noes

The Board then voted on Isadore Knox's original motion as amended: "Any combination of postsecondary education and experience sufficient to demonstrate the knowledge and skills required for this position will be sufficient to allow for a consideration of a candidate. A minimum of four years of related experience will be required."

The following Roll Call vote was taken:

Joshua Hargrove No
Keetra Burnette (excused)
Rachel Kincade No
Shadayra Kilfoy-Flores Aye
Yesenia Villalpando-Torres No
Isadore Knox Aye
Jacquelyn Hunt Aye
Maia Pearson No
Ananda Deacon No
Ankita Bharadwaj No
Anthony Cooper No (subsequently changed vote to Aye after vote was closed)
Keith Findley Aye
Sheray Wallace (absent)
Ayes: 4, Noes: 6
Motion fails

Ankita Bharadwaj makes a motion to accept the following wording, seconded

by Maia Pearson, with a friendly amendment by Ananda Deacon to add the words "in a related field": "The Independent Monitor shall have four years' experience in public or private administration, police oversight, or a related field and a clear understanding of the communities served. The Independent Monitor shall also have a postsecondary degree in a related field. In lieu of a specific degree, an equivalent combination of education, training and experience shall also be considered." Motion passes by consent with Isadore Knox requesting being recorded as voting No.

A motion was made by Bharadwaj, seconded by Findley, to recommend that the Common Council accept the revisions to the Independent Monitor description as approved by the Board. The motion passed by the following vote:

Absent: 1 - Sheray L. Wallace

Ayes: 10 - Shadayra Kilfoy-Flores; Ananda E. Deacon; Joshua Hargrove; Rachel C. Kincade; Ankita Bharadwaj; Yesenia Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt; Anthony B. Cooper, Sr. and Keith A. Findley

Noes: 1 - Isadore Knox, Jr.

Excused: 1 - Keetra S. Burnette

ADJOURNMENT

Ankita Bharadwaj moved, seconded by Anthony Cooper, to extend the meeting until 8:45 PM. The motion passed by unanimous consent.

Isadore Knox motioned to adjourn. Motion failed for lack of a second.

After the Board took a vote on the revisions to the Independent Police Monitor description (see minutes for Item #2 above), a motion was made by Bharadwaj, seconded by Hunt, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 9:25 PM.