



# City of Madison

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

## Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

---

Thursday, June 10, 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 5:02 PM.

Others Present: Attorney Haas, MPD Asst. Chief Patterson, ACA Paulsen

**Present:** 9 - Shadayra Kilfoy-Flores; Ananda E. Deacon; Isadore Knox, Jr.; Rachel C. Kincade; Ankita Bharadwaj; Yesenia Villalpando-Torres; Maia E. Pearson; Keetra S. Burnette and Keith A. Findley

**Absent:** 2 - Anthony B. Cooper, Sr. and Sheray L. Wallace

**Excused:** 2 - Joshua Hargrove and Jacquelyn Hunt

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

[65813](#) Public Comment (6/10/21 meeting)

### DISCLOSURES AND RECUSALS

None

### ITEMS TO BE CONSIDERED

[65814](#) Debrief CCEC Discussion & Vote on Recommended Edits to Independent Police Monitor Class Description

The Board debriefed the CCEC Discussion and vote on the Independent Monitor description.

[65815](#)

Recruitment & Stakeholder Engagement Strategy

A motion was made by Findley, seconded by Bharadwaj, to with a friendly amendment by Kilfoy-Flores, to add to the list of organizations on our liaison list to include all interested neighborhood associations and other interested organizations in Madison, and to ask each alder to reach out to the neighborhood associations and other organizations in their district to invite them to contact the Board if they are interested in having a PCOB liaison so that the Board can set up such a relationship with them. The motion passed by voice vote/other.

**ADJOURNMENT**

A motion was made by Kilfoy-Flores, seconded by Findley, to Adjourn. The motion passed by voice vote/other.

The meeting was adjourned at 7:13 PM.