



City of Madison

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

Meeting Minutes - Draft POLICE CIVILIAN OVERSIGHT BOARD

Thursday, July 8, 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 5:05 PM.

Others present: City Attorney Mike Haas, MPD Assistant Chief Patterson, Budget Analyst Betsy York, HR Analyst Julie Trimbell.

Present: 10 - Shadayra Kilfoy-Flores; Joshua Hargrove; Isadore Knox, Jr.; Rachel C. Kincade; Ankita Bharadwaj; Yesenia Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt; Keetra S. Burnette and Keith A. Findley

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

Excused: 1 - Ananda E. Deacon

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [66259](#) Public Comment (7/8/21 meeting)

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [66261](#) Independent Monitor Job Posting Status Update

A motion was made by Findley, seconded by Villalpando-Torres, to advertise the Independent Monitor position with the Wisconsin State Bar Association. The motion passed by voice vote/other.

A motion was made by Knox, Jr., seconded by Findley, to advertise the Independent Monitor position with the National Association of Black Law Enforcement Officers and the National Organization of Black Law Enforcement Executives, regardless of cost. The motion passed by voice vote/other, with Shadayra Kilfoy-Flores and Ankita Bharadwaj requesting being recorded as voting NO.

3. [66262](#) Office of the Independent Monitor 2022 Operating Budget Agency Request

A motion was made by Kilfoy-Flores, seconded by Kincade, to approve the Office of the Independent Monitor Agency Budget Request for the 2022 Operating Budget, with technical edits. The motion passed by voice vote/other.

4. [66264](#) Next Steps: PCOB Member Responsibilities with Stakeholder Engagement

A motion was made by Kilfoy-Flores, seconded by Kincade, to approve the organization liaison roles and responsibilities document as shared at the July 8 PCOB meeting. The motion passed by voice vote/other.

5. [66260](#) NACOLE Training Session III

The Board received training from representatives of NACOLE.

The training was paused for short breaks at 6:52 PM and 8:36 PM.

ADJOURNMENT

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

The meetings was adjourned at 8:59 PM.