

City of Madison

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, September 2, 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: City Attorney Mike Haas, Deputy Mayor Reuben Sanon, MPD Assistant Chief John Patterson, HR Analyst Julie Trimbell

- 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; Keetra S. Burnette and Keith A. Findley
- Absent: 1 Sheray L. Wallace
- Excused: 1 Anthony B. Cooper, Sr.

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. <u>67178</u> Public Comment (9/2/21 meeting)

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. <u>67239</u> Update re: IM Recruitment Plan / PCOB Member Responsibilities

The Board Chair and HR Analyst provided an update on the Independent Monitor recruitment process.

3. <u>67179</u> Local Voices Network Training

The Board received training from Local Voices Network.

ADJOURNMENT

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