



City of Madison

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

Meeting Minutes - Draft POLICE CIVILIAN OVERSIGHT BOARD

Thursday, October 21, 2021

5:00 PM

Via Virtual Meeting

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

CALL TO ORDER / ROLL CALL

Sheray Wallace arrived at 5:23 PM and Maia Pearson arrived at 5:31 PM.

Others Present: Atty Haas, ACA Paulson, HR Director Donahue, HR Analyst Trimbell, Deputy Mayor Sanon.

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 Sheray L. Wallace

Absent: 1 - Anthony B. Cooper, Sr.

Excused: 1 - Keith A. Findley

PUBLIC COMMENT

1. [67944](#) Public Comment (10/21/21 meeting)

APPROVAL OF MINUTES

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

DISCLOSURES AND RECUSALS

Shadayra Kilfoy-Flores will be absent from 6-6:30 PM tonight.

ITEMS TO BE CONSIDERED

2. [67945](#) Update on Independent Police Monitor Recruitment Process

The Board received an update on the Independent Police Monitor recruitment process from the Chair

3. [67947](#) Review of Local Voices Network Conversation Schedule

The Board reviewed the Local Voices Network conversation schedule.

CLOSED SESSION

When the Police Civilian Oversight Board considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(c), Wis. Stats., which reads as follows: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Police Civilian Oversight Board does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

4. [67946](#) Closed Session: Board Viewing of Finalist Candidates' Oral Board Examination Interviews

A motion was made by Villalpando-Torres, seconded by Wallace, to go into Closed Session. The motion passed by voice vote/other.

The Board viewed the finalist candidates' Oral Board videos and directed staff to add a question to the full PCOB interview question list.

ADJOURNMENT

A motion was made by Isadore Knox, seconded by Rachel Kincade, to Adjourn. The motion failed 5-4-1 by the following roll call vote:

**Joshua Hargrove Aye
Rachel Kincade Aye
Shadayra Kilfoy-Flores No
Yessenia Villalpando-Torres No
Isadore Knox Aye
Jacquelyn Hunt Aye
Maia Pearson No
Ananda Deacon Absent
Ankita Bharadwaj No
Anthony Cooper Absent
Keith Findley Absent
Sheray Wallace No
Ketra Burnette Abstain**

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