



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, November 4, 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 Haas and ACA Paulsen

Keith Findley arrived at 5:51 PM

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

Absent: 2 - Joshua Hargrove and Sheray L. Wallace

Excused: 2 - Ankita Bharadwaj and Anthony B. Cooper, Sr.

APPROVAL OF MINUTES

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

DISCLOSURES AND RECUSALS

None

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.

1. [68090](#) Closed Session: Full Police Civilian Oversight Board Interview of Independent Police Monitor Candidate

A motion was made by Pearson, seconded by Knox, Jr., to move into closed session. The motion passed by voice vote/other.

In the closed session, Hunt moved, seconded by Knox, to require a quorum of the full PCOB for scheduling future candidate interview, without a requirement for the questions to be read by the same people as during the first finalist interview. The motion passed by unanimous consent.

Findley moved, seconded by Hunt, to reconvene into open session. The motion was passed by unanimous consent. The Board reconvened in open session at approx. 6:25 PM.

RECONVENE IN OPEN SESSION

The Board will reconvene in open session no earlier than 6:00 pm.

PUBLIC COMMENT

2. [68088](#) Public Comment (11/4/21 meeting)

ITEMS TO BE CONSIDERED

3. [68166](#) Next Steps Regarding the Independent Police Monitor Recruitment Process

The Board discussed next steps regarding the Independent Police Monitor recruitment process

4. [68089](#) Scheduling and Conducting LVN Community Conversations

The Board discussed scheduling and conducting of Local Voices Network Community Conversations

ADJOURNMENT

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