



City of Madison

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

Meeting Minutes - Draft POLICE CIVILIAN OVERSIGHT BOARD

Thursday, November 18, 2021

5:00 PM

Via Virtual Meeting

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

CALL TO ORDER / ROLL CALL

Joshua Hargrove arrived at 7:56 PM

Others Present: Atty Haas, Deputy Mayor Reuben Sanon, MPD Captain Brian Austin

Present: 11 - Shadayra Kilfoy-Flores; Ananda E. Deacon; Joshua Hargrove; Isadore Knox, Jr.; Rachel C. Kincade; Yesenia Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt; Keetra S. Burnette; Anthony B. Cooper, Sr. and Keith A. Findley

Absent: 1 - Sheray L. Wallace

Excused: 1 - Ankita Bharadwaj

PUBLIC COMMENT

1. [68393](#) Public Comment (11/18/2021)

APPROVAL OF MINUTES

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

DISCLOSURES AND RECUSALS

Keetra Burnette recuses herself from item #2. Ananda Deacon recuses herself from item #3.

DISCUSSION ITEMS

2. [68395](#) One-Time Honorarium for Police Civilian Oversight Board Chair

Keetra Burnette handed the Chair to Shadayra Kilfoy-Flores for this item. A motion was made by Hunt, seconded by Cooper, Sr., to approve a one-time honorarium in the amount of \$20,000 for Chair Burnette. The motion passed by the following vote:

Absent: 2 - Joshua Hargrove and Sheray L. Wallace

Ayes: 7 - Shadayra Kilfoy-Flores; Ananda E. Deacon; Rachel C. Kincade; Yesenia Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt and Anthony B. Cooper, Sr.

Abstentions: 3 - Isadore Knox, Jr.; Keetra S. Burnette and Keith A. Findley

Excused: 1 - Ankita Bharadwaj

3. [68396](#) One-Time Honorarium for Police Civilian Oversight Board Members

A motion was made by Knox, Jr., seconded by Pearson, to take no action on item #3. The motion passed by voice vote/other.

4. [68399](#) Gift Cards for Local Voices Network Community Conversations Participants

A motion was made by Villalpando-Torres, seconded by Hunt, to provide 124 \$40 gift cards from various locations to Local Voices Network Community Conversations participants. The motion passed by voice vote/other.

5. [68400](#) Board Retreat

A motion was made by Kilfoy-Flores, seconded by Pearson, to use 2021 funds to plan a Board retreat for early 2022. The motion passed by voice vote/other.

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.

6. [68394](#) Closed Session: Next Steps in Independent Police Monitor Recruitment Process

A motion was made by Kilfoy-Flores, seconded by Villalpando-Torres, to move into closed session. The motion passed by unanimous consent.

A motion was made by Findley, seconded by Hunt, to proceed with the existing finalist candidate and process. The motion passed by the following vote:

Absent: 2 - Maia E. Pearson and Sheray L. Wallace

Ayes: 6 - Joshua Hargrove; Rachel C. Kincade; Jacquelyn Hunt; Keetra S. Burnette; Anthony B. Cooper, Sr. and Keith A. Findley

Noes: 4 - Ananda E. Deacon; Isadore Knox, Jr.; Yesenia Villalpando-Torres and Shadayra Kilfoy-Flores

Excused: 1 - Ankita Bharadwaj

ADJOURNMENT