



# City of Madison

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

## Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

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Thursday, December 16, 2021

5:00 PM

Via Virtual Meeting

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

### CALL TO ORDER / ROLL CALL

**Others Present: City Attorney Haas, MPD Assistant Chief Patterson, Alder Sheri Carter, Alder Nasra Wehelie, Council President Syed Abbas**

**Present:** 13 - 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; Anthony B. Cooper, Sr.; Keith A. Findley and Sheray L. Wallace

### PUBLIC COMMENT

1. [68811](#) Public Comment (12/16/2021 meeting)

### APPROVAL OF MINUTES

**A motion was made by Bharadwaj, seconded by Pearson, to Approve the Minutes. The motion passed by voice vote/other.**

### DISCLOSURES AND RECUSALS

**None**

### ITEMS TO BE CONSIDERED

2. [68812](#) Authorization of Additional Gift Cards for LVN Community Conversation Participants  
  
**A motion was made by Pearson, seconded by Villalpando-Torres, to approve purchasing an additional 76 gift cards for LVN Community Conversation Participants. The motion passed by voice vote/other.**
3. [68813](#) Authorization to provide \$40 Gift Cards to Community Organization Members Participating in Interview Panel  
  
**A motion was made by Deacon, seconded by Hunt, to authorize providing \$40 gift cards to the three community organization panel representatives. The motion passed by voice vote/other.**

4. [68814](#) Setting Default Virtual or In-Person Meeting Format for 2022 PCOB Meetings

**A motion was made by Bharadwaj, seconded by Knox, Jr., to remain virtual as a default meeting format. The motion passed by voice vote/other.**

5. [68815](#) 2022 Meeting Dates

**A motion was made by Kilfoy-Flores, seconded by Deacon, to approve the list of 2022 PCOB meeting dates with the understanding that there may be need for additional meetings to be scheduled. The motion passed by voice vote/other.**

6. [68816](#) Future Agenda Items

**The Board discussed future agenda items, including the Independent Monitor contract, training, Board retreat.**

#### **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.

7. [68817](#) Closed Session: Independent Police Monitor Hiring Decision

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

**In closed session, the Board voted to proceed with the next step in the Independent Monitor recruitment process.**

#### **ADJOURNMENT**

**A motion was made by Kilfoy-Flores, seconded by Pearson, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 9:23 PM.**