



# City of Madison

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

## Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

---

Thursday, March 24, 2022

5:00 PM

---

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

### CALL TO ORDER / ROLL CALL

**Others Present: City Attorney Mike Haas, Alder Yannette Figueroa Cole, Deputy Mayor Reuben Sanon, MPD Assistant Chief Brian Austin, Mathias Castillo MLC Consulting.**

**Present:** 10 - Shadayra Kilfoy-Flores; Ananda E. Deacon; Joshua Hargrove; Isadore Knox, Jr.; Rachel C. Kincade; Maia E. Pearson; Jacquelyn Hunt; Keetra S. Burnette; Keith A. Findley and Sheray L. Wallace

**Absent:** 3 - Ankita Bharadwaj; Yesenia Villalpando-Torres and Anthony B. Cooper, Sr.

### PUBLIC COMMENT

1. [70507](#) Public Comment (3/24/22)

### APPROVAL OF MINUTES

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

- [70621](#) Draft minutes (2/24/22 meeting)

### DISCLOSURES AND RECUSALS

None

### ITEMS FOR CONSIDERATION

2. [70622](#) Update from the Executive Subcommittee

**The Board received a brief update from the Executive Subcommittee.**

3. [70623](#) Authorizing the Hiring of a Consultant to Curate Local Voices Network Community Conversations

**A motion was made by Knox, seconded by Pearson for discussion purposes, to wait until the end of the Local Voices Network contract to vote on a curator. The motion failed with 5 members in opposition: Ananda Deacon, Maia Pearson, Rachel Kincade, Sheray Wallace, Shadayra Kilfoy-Flores.**

**A motion was made by Kincade, seconded by Pearson, to authorize retaining Mathias Castillo of MLC Consulting to curate the LVN Community Conversations up to \$3000, including creating highlights, analyzing the conversations, and creating a medley. The motion passed by consent with the following exceptions: No: Isadore Knox, Abstain: Keith Findley.**

4. [70068](#) 2022 PCOB Member Term Expirations and Replacements

**A motion was made by Deacon, seconded by Pearson, to table this agenda item until after our closed session. The motion failed 2-6 on the following roll call vote:**

**Hargrove: No  
Burnette: Abstain  
Kincade: No  
Kilfoy-Flores: No  
Knox: No  
Hunt: No  
Pearson: Aye  
Deacon: Aye  
Findley: No  
Wallace: Absent for vote**

**A motion was made by Pearson, seconded by Knox, Jr., to table this item until the next full Board meeting. The motion passed by unanimous consent.**

5. [70624](#) Body-Worn Camera Feasibility Review Committee Final Report Policy Recommendations

**Board member Findley gave a presentation about the Body-Worn Camera Feasibility Committee policy recommendations.**

6. [70625](#) Future Agenda Items

**The PCOB Annual Report was added to the list of future agenda items.**

When the Police Civilian Oversight Board considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(g), Wis. Stats., which reads as follows:

1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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. [70647](#) U.S. District Court Case 21-cv-426 Blaska v City of Madison

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

**The Board received an update on the Blaska v. City of Madison case.**

#### **ADJOURNMENT**

**A motion was made by Hunt, seconded by Knox, Jr., to Adjourn. The motion passed by unanimous consent.**