



# City of Madison

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

## Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

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Thursday, May 26, 2022

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:** MPD Assistant Chief Paterson, Attorney Haas

**Present:** 7 - Shadayra Kilfoy-Flores; Ananda E. Deacon; Joshua Hargrove; Rachel C. Kincade; Ankita Bharadwaj; Yesenia Villalpando-Torres and Maia E. Pearson

**Absent:** 2 - Isadore Knox, Jr. and Sheray L. Wallace

**Excused:** 4 - Jacquelyn Hunt; Keetra S. Burnette; Anthony B. Cooper, Sr. and Keith A. Findley

### PUBLIC COMMENT

1. [71695](#) Public Comment (5/26/22)

### APPROVAL OF MINUTES

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

- [71723](#) Draft Minutes (4/28/22)

### DISCLOSURES AND RECUSALS

None

### ITEMS FOR CONSIDERATION

2. [71696](#) Re-Establishing PCOB Priorities

A motion was made by Deacon, seconded by Villalpando-Torres, to Table this item until the June PCOB meeting. The motion passed by voice vote/other. Ankita Bharadwaj recorded as voting NO.

3. [71697](#) Update: May 19th Executive Subcommittee Meeting

The Board Vice Chair gave a brief update from the Executive Subcommittee.

4. [71699](#) Update: Taskforce to Review and Revise the IM Hiring Materials
- A motion was made by Villalpando-Torres, seconded by Deacon, to approve the proposed Independent Monitor hiring plan. The motion passed by unanimous consent..**
5. [71700](#) Update: Community Conversations
- A motion was made by Villalpando-Torres, seconded by Kincade, to extend the Local Voices Network and MLC Consulting contracts through the end of August, 2022. The motion passed by unanimous consent.**
6. [71702](#) Requesting Additional Administrative Support from Common Council Office to Supplement Karen & Michaelyn's Work
- A motion was made by Villalpando-Torres, seconded by Deacon, to authorize the administrative support position to be posted, with the recommendation that the pay classification be raised to a level approved by Human Resources. The motion passed by unanimous consent.**
7. [71703](#) NACOLE 2022 Annual Conference
- A motion was made by Villalpando-Torres, seconded by Kincade, to Table this item to a future meeting. The motion passed by unanimous consent.**
8. [71705](#) Action: Move June 23 PCOB Meeting to June 30
- A motion was made by Kilfoy-Flores, seconded by Kincade, to approve moving the June 23 PCOB meeting to June 30. The motion passed by unanimous consent.**
9. [71704](#) Update: Progress with Annual Report
- The Board did not discuss this item because the member who is working on a report draft was unable to attend the meeting.**
10. [71706](#) Requested Agenda & Training Topics
- The Board discussed future agenda topics; Shadayra Kilfoy-Flores requested to place a focus group on MPD's strategic plan on the June 30 PCOB agenda.**

#### ADJOURNMENT

**A motion was made by Villalpando-Torres, seconded by Pearson, to Adjourn. The motion passed by unanimous consent.**