



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, June 30, 2022

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: Attorney Mike Haas, MPD Assistant Chief John Patterson

Present: 8 - Shadayra Kilfoy-Flores; Joshua Hargrove; Rachel C. Kincade; Yesenia Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt; Keetra S. Burnette and Keith A. Findley

Absent: 4 - Isadore Knox, Jr.; Ankita Bharadwaj; Anthony B. Cooper, Sr. and Sheray L. Wallace

Excused: 1 - Ananda E. Deacon

PUBLIC COMMENT

1. [72263](#) Public Comment (6/30/22)

APPROVAL OF MINUTES

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

2. [72268](#) Draft Minutes (5/26/22)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

3. [71696](#) Re-Establishing PCOB Priorities

The Board discussed their priorities and the Chair noted that the items will be listed in priority order on the agenda.

4. [72265](#) Taskforce to Review and Revise the IM Hiring Materials

The Chair of the Taskforce provided a brief update on the Independent Monitor hiring process.

5. [71701](#) 2022 PCOB Member Term Expirations and Replacements Next Steps

A motion was made by Burnette, seconded by Pearson, to authorize Attorney Haas to send the letter to the Common Council with the Board's recommendations on the list of nominating community organizations and . The motion passed by voice vote/other.
6. [72264](#) June 16 Executive Subcommittee Meeting

The Board received a brief update on the work of the Executive Subcommittee.
7. [71703](#) NACOLE 2022 Annual Conference

A motion was made by Burnette, seconded by Hargrove, to send Keetra Burnette, Shadayra Kilfoy-Flores, Maia Pearson, and Isadore Knox to the 2022 NACOLE conference. The motion passed by voice vote/other.
8. [72269](#) PCOB/OIM 2023 Budget Request

A motion was made by Burnette, seconded by Kilfoy-Flores, to authorize PCOB staff to take the next steps to submit the budget request, and if Board does need to identify a 1% cut, to take it out of Other Programs and Services. The motion passed by voice vote/other.
9. [72290](#) PCOB Decision-Making Regarding Training Expenses

A motion was made by Burnette, seconded by Findley, to identify conferences relevant to the work of the PCOB and make decisions about which members to send according to the following criteria: 1) relevance of training opportunity, 2) level of participation, 3) interest and availability, and 4) not having participated in the most recent training opportunity. The motion passed by voice vote/other.
10. [72274](#) Temporary Administrative Support for the PCOB

The Board received a brief update on the progress of the effort to hire temporary administrative support for the Board.
11. [71706](#) Requested Agenda & Training Topics

The Board discussed topics to add to the list of future agenda and training topics: Request for an attendance policy beyond current citywide policy, a policy and procedure for replacing members, a stipend policy that is related to attendance.

ADJOURNMENT

A motion was made by Villalpando-Torres, seconded by Findley, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:22 pm.