



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, July 28, 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: ACA Paulsen, PCOB Administrative Aide Jennifer Marek, MPD Assistant Chief John Patterson.

Present: 8 - Shadayra Kilfoy-Flores; Isadore Knox, Jr.; Yesenia Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt; Keetra S. Burnette; Anthony B. Cooper, Sr. and Keith A. Findley

Absent: 3 - Ananda E. Deacon; Ankita Bharadwaj and Sheray L. Wallace

Excused: 2 - Joshua Hargrove and Rachel C. Kincade

PUBLIC COMMENT

1. [72746](#) Public Comment (7/28/22)

APPROVAL OF MINUTES

A motion was made by Findley, seconded by Cooper, Sr., to Approve the Minutes. The motion passed by voice vote/other.

2. [72753](#) Draft 6/30/22 Meeting Minutes

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

3. [72754](#) PCOB Executive Subcommittee Meeting (7/21/22)

A motion was made by Burnette, seconded by Kilfoy-Flores, to provide Executive Subcommittee updates as each item on the agenda is discussed. The motion passed by voice vote/other.

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

A motion was made by Findley, seconded by Pearson, to approve the hiring schedule with the following changes: eliminate the closed session Executive Subcommittee interview, and record oral board interviews and release the four finalists' oral board interviews to the public after all candidates have completed the oral board exam process. The motion passed by unanimous consent.

5. [72747](#) PCOB Member Transitions (Expiring and New Members)

The Board briefly discussed the timeline for expiring member terms.

6. [72748](#) Hiring of Additional Administrative Support

The Board was introduced to Jennifer Marek, new hourly administrative aide for the Board.

7. [72757](#) NACOLE's 2022 Annual Conference Registration & Travel

The Board briefly discussed which members are attending the NACOLE conference.

8. [72756](#) PCOB 2021 Annual Report

The Board briefly discussed the 2021 PCOB Annual Report requirement.

9. [72755](#) PCOB Community Conversations

The Board was reminded to conduct any additional LVN Community Conversations before August 31st.

10. [72750](#) Revising Ordinances Related to PCOB Member Attendance and Monthly Stipends

A motion was made by Knox, Jr., seconded by Burnette, to refer the topic of revising the ordinances related to PCOB member attendance and monthly stipends to the Executive Subcommittee to create a draft policy. The motion passed by unanimous consent.

- [72818](#) MPD Strategic Plan Work Groups

The Board discussed the request to participate in MPD strategic planning workgroups.

11. [72751](#) Review Action Items from Today's Meeting

The Board reviewed the action items from today's meeting.

12. [72752](#) Review and Update Requested Agenda Topics and Required Training Topics

Board members did not request new additional agenda topics.

ADJOURNMENT

A motion was made by Villalpando-Torres, seconded by Kilfoy-Flores, to Adjourn. The motion passed by voice vote/other.