



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, September 22, 2022

5:00 PM

Via Virtual Meeting

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

The City of Madison is holding the Police Civilian Oversight Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to pcob@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 966 9027 8089

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:10

Others present:

Staff: Julie Trimbell, Michael Haas, John Patterson & Jennifer Marek

Present: 8 - Shadayra Kilfoy-Flores; Ananda E. Deacon; Joshua Hargrove; Isadore Knox, Jr.; Ankita Bharadwaj; Yesenia Villalpando-Torres; Jacquelyn Hunt and Keetra S. Burnette

Absent: 3 - Anthony B. Cooper, Sr.; Keith A. Findley and Sheray L. Wallace

Excused: 2 - Rachel C. Kincade and Maia E. Pearson

APPROVAL OF MINUTES

A motion was made by Kilfoy-Flores, seconded by Knox, to Approve the Minutes. The motion passed by voice vote/other.

1. [73828](#) Draft Minutes - PCOB (08/25/2022)

Attachments: [Draft Minutes - PCOB \(08/25/2022\)](#)

PUBLIC COMMENT

2. [73829](#) Public Comment (9/22/2022)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

3. [73832](#) Executive Subcommittee Update
4. [73833](#) PCOB Executive Subcommittee Nominations & Elections Process, Explained
5. [73834](#) Update from 2022 NACOLE Annual Conferences
6. [73835](#) Final Remarks from PCOB 2020 - 2022 Chair, Keetra Burnette
7. [73836](#) Review Agreed Upon Action Items & Next Steps From This Meeting
8. [73837](#) Collect & Update List of Requested PCOB Agenda Topics

Attachments: [Agenda Training Topics_09.16.22.pdf](#)

CLOSED SESSION

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

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.

9. [73830](#) Independent Monitor Hiring Status

ADJOURNMENT

**A motion was made by Kilfoy-Flores, seconded by Knox, to Adjourn. The motion passed by voice vote/other.
The meeting adjourned at 6:21**