



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, December 8, 2022

5:00 PM

MMB ROOM 206

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

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:09

Others Present: City Employees - Robert Copley, Attorney Mike Haas, John Person, & Jennifer Marek

Present: 10 - Shadayra Kilfoy-Flores; Melanie Quarles; Isadore Knox, Jr.; Rachel C. Kincaide; Jaylin M. Stueber; Jacquelyn Hunt; Keetra S. Burnette; Rodney D. Saunders, Jr.; Carlotta Calmese and Michelle E. Miller

Absent: 3 - Joshua Hargrove; Yesenia Villalpando-Torres and Maia E. Pearson

APPROVAL OF MINUTES

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

1. [74574](#) Draft Minutes - PCOB (10/27/2022)

PUBLIC COMMENT

2. **Public Comment (12/08/2022)**

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

3. [75026](#) INTRODUCTION OF NEW MEMBERS

New & Existing Member made introductions
4. [75027](#) ACKNOWLEDGEMENT OF EXITING MEMBERS ALONG WITH LEADERSHIP

Chair Burnette acknowledge the exiting members along with exiting Executive sub-committee members. Acknowledgements were also given to Board leadership, Chair Burnette & Vice Chair Kilfoy-Flores
5. [75028](#) CLOSING MESSAGE FROM CHAIR

Exiting Chair Burnette gave an overview of the history of what has been done by the PCOB

6. [74577](#) PCOB Board Leadership Nominations & Elections

Shadayra Kilfoy-Flores was nominated to run for the position of Board Chair. Jacquelyn Hunt was nominated to run for the position of Vice Chair. The vote was unanimous for each election with voice/other. Isadore Knox Jr. Abstained

7. [74579](#) 2023 PCOB Meetings

The board decided by consensus - January Meetings - 1/19/2023 for full board and 1/26/2023 for executive sub-committee

8. [75029](#) BUSINESS CARDS FOR BOARD MEMBERS

ADJOURNMENT

A motion was made by Hunt, seconded by Kincade, to Adjourn. The motion passed by voice vote/other.
The meeting adjourned at 6:40