



City of Madison

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

Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, December 23, 2021

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)

Meeting ID: 992 2338 9702

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:03pm.

Others present: City Attorney Mike Haas, Human Resources Director Harper Donahue, Ald. Syed Abbas, Ald. Sheri Carter, Ald. Nasra Wehelie, Ald. Yannette Figueroa Cole, Byron Bishop

Sheray Wallace joined the meeting at 5:07pm.

Isadore Knox, Jr. joined the meeting at 5:14pm.

Jacquelyn Hunt joined the meeting at 5:34pm.

Present: 12 - Shadayra Kilfoy-Flores; Joshua Hargrove; Isadore Knox, Jr.; Rachel C. Kincade; Ankita Bharadwaj; Yesenia Villalpando-Torres; Maia E. Pearson; Jacquelyn Hunt; Keetra S. Burnette; Anthony B. Cooper, Sr.; Keith A. Findley and Sheray L. Wallace

Absent: 1 - Ananda E. Deacon

PUBLIC COMMENT

1. [68921](#) Public Comment (12/23/21 meeting)

DISCLOSURES AND RECUSALS

None.

CLOSED SESSION

2. [68817](#) Closed Session: Independent Police Monitor Hiring Decision

A motion was made by Bhadrarwaj, seconded by Pearson, to go into closed session for the reasons stated on the agenda. The motion was approved by voice vote/other.

ADJOURNMENT

A motion was made by Burnette, seconded by Kilfoy Flores, to adjourn. The motion was approved by voice vote/other. The meeting adjourned at 8:59pm.