



## Legislation Details (With Text)

|                        |   |                      |                   |              |  |
|------------------------|---|----------------------|-------------------|--------------|--|
| <b>File #:</b>         | 63904   | <b>Version:</b>      | 1                 | <b>Name:</b> | Amend 5.20(6) PCOB Executive Committee |
| <b>Type:</b>           | Ordinance   | <b>Status:</b>       | Passed            |              |  |
| <b>File created:</b>   | 1/26/2021   | <b>In control:</b>   | Attorney's Office |              |  |
| <b>On agenda:</b>      | 3/30/2021   | <b>Final action:</b> | 3/30/2021         |              |  |
| <b>Enactment date:</b> | 4/9/2021  | <b>Enactment #:</b>  | ORD-21-00030      |              |  |
| <b>Title:</b>          | Amending 5.20(6) of the Madison General Ordinances related to the Police Civilian Oversight Board Executive Subcommittee. |                      |                   |              |  |
| <b>Sponsors:</b>       | Shiva Bidar, Rebecca Kemble   |                      |                   |              |  |
| <b>Indexes:</b>        |   |                      |                   |              |  |
| <b>Code sections:</b>  |   |                      |                   |              |  |
| <b>Attachments:</b>    |   |                      |                   |              |  |

| Date      | Ver. | Action By                       | Action  | Result |
|-----------|------|---------------------------------|---|--------|
| 3/30/2021 | 1    | COMMON COUNCIL                  | Adopt   | Pass   |
| 3/4/2021  | 1    | POLICE CIVILIAN OVERSIGHT BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | Pass   |
| 2/2/2021  | 1    | COMMON COUNCIL                  | Refer   | Pass   |
| 1/26/2021 | 1    | Attorney's Office               | Referred for Introduction                         |        |

### Fiscal Note

The proposed ordinance amendment expands the Police Civilian Oversight Board's Executive Subcommittee from three to five members, designates the Vice Chair as a member of the Subcommittee, and clarifies that the Board's Chair and Vice Chair serve as the Chair and Vice Chair of the Subcommittee, respectively. The 2021 Office of the Independent Monitor budget includes funding for Board stipends including \$25 per month for members of the Executive Committee. Expanding the Committee will increase this amount by \$600 per year. The increase can be absorbed within the existing budget.

### Title

Amending 5.20(6) of the Madison General Ordinances related to the Police Civilian Oversight Board Executive Subcommittee.

### Body

DRAFTER'S ANALYSIS: This amendment is proposed at the request of the Police Civilian Oversight Board. It expands the Board's Executive Subcommittee from three to five members, designates the Vice Chair as a member of the Subcommittee, and clarifies that the Board's Chair and Vice Chair serve as the Chair and Vice Chair of the Subcommittee, respectively.

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The Common Council of the City of Madison do hereby ordain as follows:

Subsection (6) entitled "Executive Subcommittee" of Section 5.20 entitled "Police Civilian Oversight Board" of the Madison General Ordinances is amended to read as follows:

- "(6) Executive Subcommittee. The Board shall create a ~~three~~five-member Executive Subcommittee, consisting of the Board Chair, the Board Vice Chair, and ~~two~~three (23) additional members selected by the Board. Members shall serve two-year terms on the

Executive Subcommittee. Members may serve on the Executive Subcommittee for a maximum of two (2) Executive Subcommittee terms. The Chair of the Board shall serve as Chair of the Executive Subcommittee and the Vice Chair of the Board shall serve as Vice Chair of the Executive Subcommittee. The Executive Subcommittee shall meet at least monthly in order to provide feedback and direction to the Monitor in between Board meetings. At all times, the Executive Subcommittee shall keep the Board informed of the Monitor's work."