



City of Madison

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

Meeting Minutes - Draft POLICE CIVILIAN OVERSIGHT BOARD

Thursday, April 25, 2024

6:00 PM

VIRTUAL

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: 884 8527 0893

CALL TO ORDER / ROLL CALL

Present: 7 - Shadayra Kilfoy-Flores; Rachel C. Kincade; Jaylin M. Stueber; Yesenia Villalpando-Torres; Rodney D. Saunders, Jr.; Carlotta Calmese and Michelle E. Miller

Absent: 2 - Joshua Hargrove and Keetra S. Burnette

APPROVAL OF MINUTES

A motion was made by Saunders and second by Stueber to approve the minutes for 03/28/2024. The motion passed by unanimous consent.

1. [83078](#) Draft Minutes - PCOB (03/28/2024)

Attachments: [Hyperlink](#)

PUBLIC COMMENT

2. [83071](#) Public Comment (04/25/2024)

DISCLOSURES AND RECUSALS

None

ITEMS OF CONSIDERATION

3. [83072](#) Update and discussion on hiring of OIM positions - Program Assistant 2 and Data Analyst
4. [83084](#) RFP for on boarding the OIM
5. [83073](#) Status on the current process of new member nominations
6. [83074](#) Discussion on moving the in person meeting and "Know your Rights" training for the Board and the community to June
7. [83075](#) Discussion creating a list of attorneys - press release vs. RFP
8. [83076](#) Further discussion on the complaint process
9. [83077](#) Annual Reports
 - a. 2020-2021 (Inaugural Biannual Report) - Approval of Draft
 - b. Should 2022 and 2023 be combined as well?

A motion was made by Kincade and second by Villalpando-Torres to table item 9 until the next Board meeting. The motion passed by unanimous consent.
10. [83079](#) Future Agenda Items (04/25/2024)

CLOSED SESSION

A motion was made by Saunders and second by Villapondro-Torres to move into closed session. The motion passed by unanimous consent.

11. [83080](#) Program Assistant 2 hiring
12. [83081](#) Discussion of IM evaluation

ADJOURNMENT

A motion was made by Villalpando-Torres and second by Saunders to adjourn the meeting. The meeting adjourned at 8:20 pm.