



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

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Thursday, June 13, 2024

6:00 PM

VIRTUAL

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### CALL TO ORDER / ROLL CALL

Present are Shadayra Kilfoy-Flores, Carlotta Calmese, Jaylin Steuber, Joshua Hargrove, Michelle Miller, Rachel Kincade, Rodney Saunders Jr., and Yesenia Villapando Torres

### PUBLIC COMMENT

1. [83846](#) Public Comment (06/13/2024)

### DISCLOSURES AND RECUSALS

2. [83847](#) Draft amendment to MGO 5.19(8) and 5.20(9) regarding access to OIM records and PCOB authority in the absence of the Independent Monitor

Attachments: [PCOB OA - 6831RecordsAccessOIM v2.docx](#)

3. [83848](#) Request for attorneys to represent individuals before the PFC

Attachments: [Press Release - Attorney's List - 2024-06-06docx.docx](#)

Motion to approve draft letter for use by the PCOB brought by Rachel Kincade, seconded by Yesenia Villapando Torres. Unanimously passed.

### CLOSED SESSION

Motion to go into closed session brought by Yesenia Villapando Torres, seconded by Carlotta Calmese. Unanimous approval

4. [83849](#) IM Update
5. [83850](#) Status of hiring for data analyst and administrative assistant positions

### ADJOURNMENT

Motion to adjourn at 7:28pm brought by Carlotta Calmese, seconded by Michelle Miller. Unanimous approval.