



# 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, February 29, 2024

6:00 PM

Virtual

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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](mailto: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: 839 8334 7278

### CALL TO ORDER / ROLL CALL

The meeting was called to order by Kilfoy-Flores.

**Present:** 6 - Shadayra Kilfoy-Flores; Joshua Hargrove; Yesenia Villalpando-Torres; Rodney D. Saunders, Jr.; Carlotta Calmese and Michelle E. Miller

**Absent:** 3 - Melanie Quarles; Jaylin M. Stueber and Keetra S. Burnette

**Excused:** 1 - Rachel C. Kincade

**PUBLIC COMMENT**

1. [82176](#) Public Comment (2/29/2024)

**DISCLOSURES AND RECUSALS**

None

**APPROVAL OF MINUTES**

A motion was made by Miller and second by Villalpando-Torres to approve the minutes for 11/09/2023 and 12/28/2023. The motion passed by unanimous consent.

2. [82183](#) Draft Minutes - PCOB (11/09/2023)
3. [82297](#) Draft Minutes - PCOB (12/28/2023)

**ITEMS FOR CONSIDERATION**

4. [82177](#) Discussion of May in-person PCOB Meeting and “Know Your Rights” Training
5. [82178](#) Discussion of Independent Monitor Evaluation Rubric
6. [82179](#) Discussion of Chief Evaluation Rubric
7. [82180](#) Discussion of OIM 2024 Annual Workplan/Project Priorities
  - a. OIM Office Operations
  - b. Board/Community Training
  - c. Complaint Process Introduction and Rollout
8. [82181](#) Public Correspondence Response Procedure between PCOB and OIM
9. [82182](#) Status Update on New Member Nominations

**ADJOURNMENT**

A motion was made by Villalpando-Torres and second by Saunder to adjourn the meeting. The motion passed by unanimous consent. The meeting adjourned at 7:05