



City of Madison
Minutes - APPROVED
POLICE CIVILIAN OVERSIGHT BOARD
EXECUTIVE SUBCOMMITTEE

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

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, April 20, 2023

5:08 PM

Via Virtual Meeting

**Note: Quorum of the Police Civilian Oversight Board may be present at this meeting;
Quorum of the Common Council may be present at this meeting**

CALL TO ORDER / ROLL CALL

Meeting called to order at 5:08 pm, Kilfoy-Flores presiding.

Members Present: Shadayra Kilfoy-Flores, Rachel Kincaide, Maia Pearson and Jaylin Stueber.

Others Present: Attorney Mike Haas, Robert Copley

Absent: Jacquelyn Hunt

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES of the 3/16/2023 meeting

A motion was made by Stueber to approve the 3/16/2023 minutes. Kilfoy-Flores seconded the motion. The motion passed by unanimous consent.

DISCLOSURES and RECUSALS

None

ITEMS for CONSIDERATION

1. Independent Monitor Report
2. OIM/PCOB Budget
3. Complaint Process sub-committee
4. Review the PD for the OIM positions
5. Future Agenda Items