



## City of Madison

### Minutes - Draft

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

## POLICE CIVILIAN OVERSIGHT BOARD EXECUTIVE SUBCOMMITTEE

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

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Thursday, May 18, 2023

5:00 PM

Via Virtual Meeting

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**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 5:01 pm, Kilfoy-Flores presiding.

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

Others Present: Attorney Mike Haas, Robert Copley

Absent: Jacquelyn Hunt, Rachel Kincade

### PUBLIC COMMENT

There was no public comment.

### APPROVAL OF MINUTES of the 4/20/2023 meeting

A motion was made by Stueber to approve the 4/20/2023 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