



City of Madison
Minutes – APPROVED

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?

Thursday, MARCH 21, 2023

6:00 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 6:00 pm, Kilfoy-Flores presiding.

Members Present: Shadayra Kilfoy-Flores, Jaylin Stueber, Rachel Kincade and Maia Pearson at 6:40pm.

Others Present: Andrew Schauer and Jennifer Marek

PUBLIC COMMENT

1. Public Comment

There was no public comment.

APPROVAL OF MINUTES

2. Approval of 2/15/2024 Minutes

A motion was made by Kincade and seconded by Stueber to approve minutes for 2/15/2024. The motion passed by unanimous consent.

DISCLOSURES and RECUSALS

None

ITEMS for CONSIDERATION

3. Policy & Procedure's response to the MPD 5 year Strategic Plan
4. 2024 community listening sessions on complaint process discussion
5. Discussion on May Full Board in person meeting and "Know Your Rights" training for the full board and community.
6. OIM 2024 annual workplan/project priorities
 - a. Complaint Process
 - b. Hiring of OIM positions
7. Status on the current process of new member nominations
8. Discussion on evaluation for the Chief
9. Discussion on evaluation for Independent Monitor
10. Future agenda items

CLOSED SESSION

A motion was made by Stueber, seconded by Kincade to convene into closed session. The motion passed by voice vote/other.

11. Discussion on evaluation for Independent Monitor

ADJOURNMENT

A motion was made by Kincade, seconded by Stueber to adjourn. The motion passed by unanimous consent to end the meeting at 6:55