



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?

THURSDAY, APRIL 18, 2024

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, Rachel Kincade and Maia Pearson.

Others Present: Andrew Schauer and Jennifer Marek

PUBLIC COMMENT

1. Public Comment

2 registered to speak.

APPROVAL OF MINUTES

2. Approval of 3/21/2024 Minutes

A motion was made by Kincade and seconded by Pearson to approve minutes for 3/21/2024. The motion passed by unanimous consent.

DISCLOSURES and RECUSALS

None

ITEMS for CONSIDERATION

3. Update and discussion on hiring of OIM positions – Program Assistant 2 and Data Analyst.
4. Status on the current process of new member nominations.
5. Discussion on May Full Board in person meeting and “Know Your Rights” training for the full board and community.
6. Discussion on creating a list of attorneys – Press release vs RFP.
7. Discussion on PCOB Priorities.
8. Future Agenda Items.

CLOSED SESSION

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

9. Discussion on evaluation for Independent Monitor

ADJOURNMENT

The subcommittee adjourned from the closed session. A motion was made by Kincade, seconded by Pearson to adjourn. The motion passed by unanimous consent to end the meeting at 7:31