



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?

Monday, May 22, 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 6:03 pm, Kilfoy-Flores presiding.

Members Present: Shadayra Kilfoy-Flores, Jaylin Stueber, and Rachel Kincade.

Others Present – Andy Schauer, Jennifer Marek

PUBLIC COMMENT

1. Public Comment

None. Reading of the virtual meeting notice was waived with no objections from members.

APPROVAL OF MINUTES

2. Approval of April 18, 2024, minutes

Kincade made a motion to approve the minutes. The motion was seconded by Stueber and passed unanimously.

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.** List of attorneys
- 6.** Complaint Process
- 7.** Complaint Process Application
- 8.** Annual Report

The chair suggested that this item should be discussed at the next Executive Subcommittee meeting. There were no objections to this.

- 9.** PCOB Community Partners
- 10.** Future agenda items

CLOSED SESSION

Due to a potential loss of quorum, a motion was made by Kincade to table the closed session until the next executive subcommittee meeting. The motion was seconded by Stueber and passed unanimously.

11. Evaluation for Independent Monitor

12. Hiring of Program Assistant 2

ADJOURNMENT

Kincade made a motion to adjourn the meeting, seconded by Stueber. The motion passed by unanimous consent and the meeting was adjourned at 6:31 pm.