



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, August 17, 2023

5:00 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 5:07 pm, Kilfoy-Flores presiding.

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

Others Present: Robert Copley, Jennifer Marek

Absent: Jacquelyn Hunt

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES of the 6/15/2023 meeting

A motion was made by Kincade to approve the 6/15/2023 minutes. Stueber seconded the motion. The motion passed by unanimous consent.

APPROVAL OF MINUTES of the 7/20/2023 meeting

A motion was made by Stueber to approve the 7/20/2023 minutes. Kincade seconded the motion. The motion passed by unanimous consent.

DISCLOSURES and RECUSALS

None

ITEMS for CONSIDERATION

- 1. Independent Monitor Report**
- 2. Update on sub committees**
- 3. Correspondence with Nominating Organizations**
- 4. September Community Listening Session Planing**

5. Future Agenda Items

ADJOURNMENT

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