



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, September 21, 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 5:00 pm, Kilfoy-Flores presiding.

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

Others Present: Robert Copley

PUBLIC COMMENT

1. Public Comment

There was no public comment.

DISCLOSURES and RECUSALS

None

ITEMS for CONSIDERATION

2. OIM Update

3. Subcommittee Update

4. Proposed Attendance Policy Discussion

5. Proposed Stipend Policy Discussion

A motion was made by Pearson, seconded by Steuber to bring stipend letter and attendance policy to the full board meeting with a recommendation to approve. The motion passed by unanimous consent.

6. Update on Nominations from Community-based organizations

7. Scheduling MPD Training

ADJOURNMENT

A motion was made by Pearson, seconded by Stueber to adjourn. The motion passed by unanimous consent to end the meeting at 5:40