



**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, November 2 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 Rachel Kincade and Maia Pearson.

Others Present: Robert Copley

**PUBLIC COMMENT**

**1. Public Comment**

There was no public comment.

**DISCLOSURES and RECUSALS**

None

**Approval of Minutes**

- 2. Approval of 8/17/2023 minutes**
- 3. Approval of 9/21/2023 minutes**
- 4. Approval of 10/19/2023 minutes**

**ITEMS for CONSIDERATION**

- 5. Independent Monitor update**
- 6. Subcommittee Updates**
- 7. Community listening session updates**
- 8. New board member onboarding timeline**
- 9. Outreach to community organizations**

**10. Full board meeting topics and location**

**11. Future agenda items**

**ADJOURNMENT**

A motion was made by Stueber, seconded by Pearson to adjourn. The motion passed by unanimous consent to end the meeting at 5:51