



**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?

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Thursday, December 21 2023

5:00 PM

Via Virtual Meeting

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**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 Rachel Kincade.

Others Present: Robert Copley

**PUBLIC COMMENT**

**1. Public Comment**

There was no public comment.

**DISCLOSURES and RECUSALS**

None

**ITEMS for CONSIDERATION**

- 2. Independent Monitor update**
- 3. Subcommittee Updates**
- 4. 2024 PCOB Calendar**
- 5. End of Year Budget Plans**
- 6. Update on Board vacancies**
- 7. Next agenda items**

**ADJOURNMENT**

A motion was made by Stueber, seconded by Kincade to adjourn. The motion passed by unanimous consent to end the meeting at 7:14