



City of Madison
Minutes - APPROVED

City of Madison
Madison, WI 53703
www.cityofmadison.com

POLICE CIVILIAN OVERSIGHT BOARD
EXECUTIVE SUBCOMMITTEE

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, February 15, 2023

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 6:14 pm, Kilfoy-Flores presiding.

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

Others Present: Robert Copley, Michael Haas and Jennifer Marek

PUBLIC COMMENT

1. Public Comment

There was no public comment.

APPROVAL OF MINUTES

2. Approval of 8/17/2023 Minutes
3. Approval of 9/21/2023 Minutes
4. Approval of 11/02/2023 Minutes
5. Approval of 12/21/2023 Minutes

A motion was made by Kincade and seconded by Stueber to approve minutes for 8/17/2023, 9/21/2023, 11/02/2023, and 12/21/2023. The motion passed by unanimous consent.

DISCLOSURES and RECUSALS

None

ITEMS for CONSIDERATION

6. Policy & Procedure's response to the MPD 5 year Strategic Plan.....
7. 2024 community listening sessions on complaint process discussion
8. Discussion on May Full Board in person meeting and "Know Your Rights" training for the full board and community.
9. OIM 2024 annual workplan/project priorities
 - a. OIM office operations
 - b. Board/Community training
 - c. Complaint Process introduction and rollout

A motion was made by Kincade and seconded by Stueber to table item number nine. The motion passed by unanimous consent.

- 10. Discussion on evaluation for Independent Monitor
- 11. Discussion on evaluation for the Chief
- 12. Response flowchart regarding community communications
- 13. Status on the current process of new member nominations
- 14. Future agenda items
- 15. Update on Nominations from Community-based organizations
- 16. Scheduling MPD Training

ADJOURNMENT

A motion was made by Kincade, seconded by Stueber to adjourn. The motion passed by unanimous consent to end the meeting at 6:55