



City of Madison

Minutes - Draft

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

POLICE CIVILIAN OVERSIGHT BOARD COMMUNITY ORGANIZATION INTERVIEW SUBUNIT

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

Thursday, December 2, 2021

7:00 PM

Via Virtual Meeting

Note: Quorum of the Police Civilian Oversight Board may be present at this meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 7:09 PM

Members Present: Keetra Burnette, Shadayra Kilfoy-Flores, April Kigeya, Greg Jones

CLOSED SESSION

A motion was made by Burnette, seconded by Kilfoy-Flores, to move into closed session. The motion passed by unanimous consent.

When the Police Civilian Oversight Board Community Organization Interview Subunit considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(c), Wis. Stats., which reads as follows: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Police Civilian Oversight Board Community Organization Interview Subunit does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

1. Community Organization Panel Interview of Independent Police Monitor Finalist
 - Panelists: Keetra Burnette, Shadayra Kilfoy-Flores, and representatives from the Foundation for Black Women's Wellness, the Dane County NAACP, and UNIDOS.

ADJOURNMENT

A motion was made by Burnette, seconded by Kilfoy-Flores, to adjourn. The motion passed by unanimous consent. The meeting adjourned at 8:39 PM.