



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?

Wednesday, June 16, 2021

10:00 AM

Via Virtual Meeting

Note: Quorum of the Common Council and/or the Police Civilian Oversight Board may be present at this meeting.

CALL TO ORDER / ROLL CALL

The meeting was called to order at 10:03 AM.

Members Present: Maia Pearson, Ankita Bharadwaj, Shadayra Kilfoy-Flores

Excused: Keetra Burnette

Absent: Isadore Knox Jr.

Others Present: City Attorney Mike Haas, Budget Analyst Betsy York, HR Analyst Julie Trimbell

APPROVAL OF MINUTES for 5/19/21 meeting

Maia Pearson moved to accept the 5/19/21 meeting minutes, seconded by Ankita Bharadwaj. The motion passed by unanimous consent.

PUBLIC COMMENT

1. Public Comment

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. Agency Operating Budget Request Submission Process (with Budget Analyst Betsy York)

Budget Analyst Betsy York described the agency budget request submission process.

3. Independent Monitor Recruitment: Review Draft Language for Brochure

The Executive Subcommittee discussed the draft language for the Independent Monitor recruitment brochure.

CLOSED SESSION

When the Police Civilian Oversight Board Executive Subcommittee 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 Equitable Hiring Tool Taskforce 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.

Ankita Bharadwaj moved to go into closed session, seconded by Maia Pearson. Motion approved unanimously.

4. Independent Monitor Recruitment: Review of Supplemental Questions

Ankita Bharadwaj moved, seconded by Maia Pearson to have the Executive Subcommittee approve the supplemental questions. The motion passed by unanimous consent.

The Executive Subcommittee began discussion of possible benchmarks for scoring supplemental questions.

ADJOURNMENT