



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, March 16, 2023

5:13 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 5:13 pm, Kilfoy-Flores presiding.

Members Present: Shadayra Kilfoy-Flores, Jacquelyn Hunt and Jaylin Stueber.

Others Present: Attorney Mike Haas, Robert Copley

Absent: Rachel Kincaide, Maia Pearson

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES of the 2/16/2023 meeting

A motion was made by Hunt to approve the 2/16/2023 minutes. Stueber seconded the motion. The motion passed by unanimous consent.

DISCLOSURES and RECUSALS

None

ITEMS for CONSIDERATION

- 1. Independent Monitor Report**
- 2. April 15th In-Person NACOLE Training**
- 3. Naming Sub-Committees**
- 4. RFP for NACOLE Presentation**
- 5. Cortico Report/New Contract**

A motion was made by hunt to forward topic to the full board for discussion. Stueber seconded the motion. The motion passed by unanimous consent

- 6. Potential 2nd terms**

7. PCOB Priorities

- a. Staffing OIM office**
 - b. Reporting (Annual etc.)**
 - c. Developing complaint process**
- 8. Procedure for members requesting training**
- 9. Collect & update list of requested PCOB agenda topics**

ADJOURNMENT

A motion was made by Hunt, seconded by Stueber to adjourn. The motion passed by unanimous consent to end the meeting at 5:50