



City of Madison
Agenda - Approved

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

**POLICE CIVILIAN OVERSIGHT BOARD
TASKFORCE TO REVIEW AND REVISE
INDEPENDENT MONITOR HIRING MATERIALS**

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

Friday, April 15, 2022

3:00 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**

The City of Madison is holding the **Police Civilian Oversight Board Taskforce to Review and Revise Independent Monitor Hiring Materials** meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to PCOB@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit

<https://www.cityofmadison.com/WatchMeetings>

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Meeting ID: 859 1032 9982

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Karen Kapusta-Pofahl, Chief of Staff, Common Council Office, (608) 261-9159 or pcob@cityofmadison.com

AGENDA

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

1. Public Comment

DISCLOSURES and RECUSALS

ITEMS for CONSIDERATION

2. Election of Chair and Vice Chair
3. Informational Item: RFP for Independent Monitor Recruiter
4. Review and Revision of Steps in Hiring Timeline
5. Discussion of Assigning Board Members to Steps in the Process
6. Discussion of Meeting Schedule
7. Future Agenda Items

ADJOURNMENT