



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?

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Wednesday, February 10, 2021

10:00 AM

Via Virtual Meeting

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Recording of the 2/10/21 meeting: <https://media.cityofmadison.com/Mediasite/Showcase/madison-city-channel/Presentation/3a410a3f973f4ad0bdb45dd5c1cb59501d>

### CALL TO ORDER / ROLL CALL

**Present:** Keetra Burnette, Maia Pearson. **Absent:** Isadore Knox Jr.

**Others Present:** Finance Director David Schmiedicke, Finance Staff Betsy York, HR staff Julie Trimbell, Alder Nasra Wehelie, Deputy Mayor Reuben Sanon, PCOB Member Anthony Cooper, PCOB Member Ankita Bharadwaj

### 1. PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

None

### NEW BUSINESS ITEMS

2. COB Budget: 2020, 2021| Finance Department  
**Finance Department staff provided information about the COB budget and answered questions.**
3. PFC Hiring Process  
**PFC Chair Jaclyn Boggess provided information about the PFC hiring process and answered questions.**
4. Review of Independent Monitor Position Description  
**This item was discussed with Item #5.**
5. Review timeline & next steps in recruitment process for Independent Monitor  
**The Executive Subcommittee discussed the timeline for recruitment and the steps in the process.**

**Keetra Burnette made a motion to authorize the creation of an equity taskforce to assess the recruitment tools for the Independent Monitor, appointing, pending their acceptance, Board members Ankita Bharadwaj, Ananda Deacon, and Rachel Kincaid, which passed by consensus of the two present Subcommittee members.**

6. Review/Update list of required & recommended training topics  
**The Subcommittee discussed the list of required and recommended training topics.**

7. Review/Update COB 2021 Workplan  
**The Subcommittee reviewed the COB 2021 Workplan.**
  
8. Review/Update list of future COB agenda topics  
**The Subcommittee discussed future COB agenda topics and decided to cancel the 2/18/21 COB meeting.**

**ADJOURNMENT**

**Maia Pearson moved adjournment, seconded by Keetra Burnette, which passed by consensus.**