



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, May 19, 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.

Recording available here: <https://media.cityofmadison.com/Mediasite/Showcase/madison-city-channel/Presentation/767dca8194f44ac18f979b5e0f461d9a1d>

CALL TO ORDER / ROLL CALL

The meeting was called to order at 10:04 AM

Members Present: Keetra Burnette, Maia Pearson, Ankita Bharadwaj, Shadayra Kilfoy-Flores
Members Absent: Isadore Knox

Others Present: City Attorney Mike Haas, Deputy Mayor Reuben Sanon

APPROVAL OF MINUTES for 4/21 meeting

Ankita Bharadwaj moved to approve the 4/21/21 meeting minutes, seconded by Shadayra Kilfoy-Flores. The motion passed by unanimous consent.

PUBLIC COMMENT

1. Public Comment

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. Chair Update: Robert's Rules, Meeting Protocols

The Executive Subcommittee watched a training video on Robert's Rules and meeting protocols.

3. Review/Update list of required and recommended training topics, update COB 2021 workplan

The Executive Subcommittee reviewed and updated the list of recommended training topics and workplan.

4. Review/Update list of future COB requested agenda topics

The Executive Subcommittee reviewed and updated the list of future COB requested agenda topics.

5. Next Steps in Independent Monitor Hiring Process

The Executive Subcommittee discussed next steps in the Independent Monitor hiring process.

ADJOURNMENT

Shadayra Kilfoy-Flores motioned to adjourn, seconded by Ankita Bharadwaj, to adjourn. The motion passed by unanimous consent. The meeting was adjourned at 12:47 PM.