



**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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Tuesday, January 19, 2021

1:00 PM

Via Virtual Meeting

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**Watch a Recording of the Meeting Online Here:**

<https://media.cityofmadison.com/Mediasite/Showcase/madison-citychannel/Presentation/c7ecfa2aa5f6472bad9189d2c21903bb1d>

**CALL TO ORDER / ROLL CALL**

The meeting was called to order at 1:00 PM.

Subcommittee Members Present: Keetra Burnette (Chair), Isadore Knox, Jr., Maia Pearson

**PUBLIC COMMENT**

**DISCLOSURES AND RECUSALS**

None

**NEW BUSINESS ITEMS**

1. Welcome, Ice Breaker
2. Civilian Oversight Board Role, Responsibilities and Priorities

**The Executive Subcommittee discussed the roles, responsibilities, and priorities of the Civilian Oversight Board.**

3. COB Executive Subcommittee Role and Responsibilities

**The Executive Subcommittee discussed roles and responsibilities.**

4. Review: List of Potential Future COB Discussion Topics

**The Executive Subcommittee discussed future COB agenda topics.**

**LATE ITEMS**

5. NACOLE Scope of Work Document

**A motion was made by Isadore Knox Jr.; seconded by Maia Pearson; to authorize ACA Marci Paulsen to move forward with contract negotiation with NACOLE. The motion passed unanimously.**

**ADJOURNMENT**

**Isadore Knox Jr. moved to adjourn; Maia Pearson seconded the motion, and the motion passed by unanimous consent. The meeting was adjourned at 2:59 PM.**