



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, April 21, 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.

Members Present: Keetra Burnette, Maia Pearson, Shadayra Kilfoy-Flores

Absent: Isadore Knox, Ankita Bharadwaj

Others Present: City Attorney Mike Haas, ACA Marci Paulsen, PCOB member Jackie Hunt

CALL TO ORDER / ROLL CALL

The meeting was called to order at 10:03 AM.

APPROVAL OF MINUTES for 3/10/21 and 2/10/21 meetings

Shadayra Kilfoy-Flores moved to approve the minutes, seconded by Maia Pearson. Motion was approved by unanimous consent.

PUBLIC COMMENT

1. Public Comment

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. Debrief NACOLE Training – any follow-up questions, concerns, feedback?

The Executive Subcommittee discussed the NACOLE training.

3. Childcare Reimbursements

Shadayra Kilfoy-Flores moved to recommend to the PCOB to set the reimbursement rate for childcare for Police Civilian Oversight Board members at PCOB meetings at \$25 per meeting per child, seconded by Maia Pearson. The motion passed with unanimous consent.

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

The Executive Subcommittee reviewed and discussed the list of training topics and the COB 2021 workplan.

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

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

6. Understanding and Implementing a process to replace non active COB members the process by which non active members are replaced (if/when needed)

The Executive Subcommittee reviewed the existing City ordinance on board, commission, or committee member non-attendance at meetings: If three consecutive meetings are missed, or five out of 12 meetings, the Chair is to notify the Mayor and the Common Council Office.

7. Initial discussion regarding the development of a strategy by which we will recruit the Independent Monitor, and how we will engage the community in the process

The Executive Subcommittee began discussing a community engagement plan and recruitment strategy.

ADJOURNMENT

Shadayra Kilfoy-Flores moved Adjournment, seconded by Maia Pearson, which passed by unanimous consent. The meeting was adjourned at 11:40 AM.