



## City of Madison

### Minutes - Draft

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

## POLICE CIVILIAN OVERSIGHT BOARD EXECUTIVE SUBCOMMITTEE

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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Thursday, December 2, 2021

5:00 PM

Via Virtual Meeting

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**Note: Quorum of the Police Civilian Oversight Board may be present at this meeting**

### CALL TO ORDER / ROLL CALL

**Members Present: Keetra Burnette, Isadore Knox, Ankita Bharadwaj, Shadayra Kilfoy-Flores**

**Members Absent: Maia Pearson (excused)**

**Others Present: City Attorney Mike Haas, PCOB member Yesenia Villalpando-Torres**

### PUBLIC COMMENT

1. Public Comment

### APPROVAL OF MINUTES of the 11/10/21 meeting

**A motion was made by Knox, seconded by Kilfoy-Flores, to approved the 11/10/21 meeting minutes. The motion passed by unanimous consent.**

### DISCLOSURES and RECUSALS

**None**

### CLOSED SESSION

**A motion was made by Knox, seconded by Bharadwaj, to move into closed session. The motion passed with unanimous consent.**

When the Police Civilian Oversight Board Executive Subcommittee considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(c), Wis. Stats., which reads as follows: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Police Civilian Oversight Board Executive Subcommittee does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

2. Finalizing Questions for Community Organization Interview Panel

### ADJOURNMENT

**At 6:20 PM, quorum was lost and the meeting was thereby adjourned.**