



City of Madison
Agenda – APPROVED

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?

Thursday, February 15, 2024

6:00 PM

Via Virtual Meeting

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

The City of Madison is holding the **Police Civilian Oversight Board Executive Subcommittee** meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to PCOB@cityofmadison.com
2. **Register for Public Comment:**
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Meeting ID: 848 2743 8371

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: PCOB, 608-261-7161, or pcob@cityofmadison.com

AGENDA

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

1. Public Comment

APPROVAL OF MINUTES

2. Approval of 8/17/2023 Minutes
3. Approval of 9/21/2023 Minutes
4. Approval of 11/02/2023 Minutes
5. Approval of 12/21/2023 Minutes

DISCLOSURES and RECUSALS

ITEMS for CONSIDERATION

6. Policy & Procedure Subcommittee Response to the MPD 5-Year Strategic Plan
7. 2024 Community Listening Sessions on Complaint Process Discussion
8. Discussion of May in-person PCOB and “Know Your Rights” Training
9. Discussion of OIM 2024 Annual Workplan/Project Priorities
 - a. OIM Office Operations
 - b. Board/Community Training
 - c. Complaint Process Introduction and Rollout
10. Discussion of Independent Monitor Evaluation Rubric
11. Discussion of Chief Evaluation Rubric
12. Public Correspondence Response Procedure between PCOB and OIM
13. Status Update on New Member Nominations
14. Future Agenda Items

ADJOURNMENT