



City of Madison
Agenda - Amended
**POLICE CIVILIAN OVERSIGHT BOARD
ORAL BOARD PANEL SUBUNIT**

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, August 10, 2022

5:00 PM

Via Virtual Meeting

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

The City of Madison is holding the **Police Civilian Oversight Board Oral Board Panel Subunit** 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. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit
<https://www.cityofmadison.com/WatchMeetings>
3. **Listen by Phone:**
(877) 853-5257 (Toll Free)
Meeting ID: 883 2611 7369

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: Jennifer Marek, Administrative Aide, Police Civilian Oversight Board, (608) 261-7161 or pcob@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF 08/09/22 MINUTES

CLOSED SESSION

When the Police Civilian Oversight Board Oral Board Panel Subunit 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 Oral Board Panel Subunit 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.

1. Oral Board Interviews: Independent Police Monitor Recruitment

ADJOURNMENT