



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

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Wednesday, June 18, 2025

6:00 PM

Virtual

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The City of Madison is holding the Police Civilian Oversight Board 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](mailto: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 will 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)

Webinar ID: 865 3189 9095

### CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 6:10 pm.

**Present:** 11 - Stephanie A. Rearick; Hope Vang; Helyn Luisi-Mills; Brandice Hatcher; Vanessa Statam; Tarah Stangler; Devon Snyder; Katherine Nelson; Maia E. Pearson; Carlotta Calmese and Michelle E. Miller

**Absent:** 2 - Stephanie Salgado and Rodney D. Saunders, Jr.

### PUBLIC COMMENT

1. [88761](#) Public Comments 6/18/2025

**Attachments:** [RegistrantsReport 6-18-25.pdf](#)

## APPROVAL OF MINUTES

2. [88051](#) Approval of Minutes - 4/16/2025

Attachments: [Full Board Minutes - Draft - 2025-04-16.pdf](#)

Miller made a motion to approve the 4/16/2025 minutes. The motion was seconded by Statam. With Luisi-Mills abstaining, the rest of the board passed the motion unanimously.

## DISCLOSURES AND RECUSALS

### DISCUSSION ITEMS

3. [88762](#) Updates from the Independent Monitor
4. [88763](#) Updates from the Subcommittee Chairs
5. [88767](#) PCOB Ordinance Amendment Recommendation from the Policy and Procedure Subcommittee
6. [88764](#) Subcommittee Restructuring - Merging Reporting and Analysis with Policy and Procedure
- Luisi-Mills made a motion to dissolve the Policy and Procedure subcommittee, and the Reporting and Analysis subcommittee, and create an External Policies and Procedure subcommittee. The motion was seconded by Calmese and passed unanimously.
7. [88765](#) Subcommittee Leadership Elections
- The following were selected as the members of the new External Policy and Procedures Subcommittee; Luisi - Mills, Rearick, Stangler, Calmese, and Nelson.
- For chair, Luisi-Mills self-nominated, Calmese nominated Rearick. Rearick emerged as chair of the External Policy and Procedure Subcommittee on a 4-3 vote.
8. [88766](#) PCOB Attorney List Timeline

## ADJOURNMENT

Rearick made a motion to adjourn the meeting. The motion was seconded by Snyder and the meeting adjourned at 7:45 pm.