



City of Madison

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

Meeting Minutes - Draft POLICE CIVILIAN OVERSIGHT BOARD

Wednesday, April 16, 2025

6:00 PM

Virtual

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

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: 844 5954 9763

CALL TO ORDER / ROLL CALL

The chair called this meeting to order at 6:03 pm.

Present: 7 - Stephanie A. Rearick; Brandice Hatcher; Vanessa Statam; Maia E. Pearson; Rodney D. Saunders, Jr.; Carlotta Calmese and Michelle E. Miller

Absent: 3 - Tarah Stangler; Stephanie Salgado and Katherine Nelson

Excused: 3 - Hope Vang; Helyn Luisi-Mills and Devon Snyder

PUBLIC COMMENT

1. [87740](#) Public Comment 04/16/2025

No Public Comment.

APPROVAL OF MINUTES

2. [87560](#) Approval of Minutes 02/19/2025

Attachments: [Full Board Minutes - Draft - 2025-02-19.pdf](#)

Saunders Jr. moved a motion to approve the minutes. The motion was seconded by Statam and passed unanimously

DISCLOSURES AND RECUSALS

No Disclosures or recusals.

DISCUSSION ITEMS

3. [87225](#) OIM and Subcommittee Updates

4. [87220](#) Public Records Training

Due to technical issues, Rearick made a motion to recess for 10 minutes before the training began, seconded by Calmese. The motion passed unanimously and the board recessed at 6:32. The board reconvened at 6:42 pm.

5. [87221](#) City Ethics Training

6. [87928](#) Onboarding Training Special Session Details

Saunders Jr. made a motion to take this item out of order, before items 4 and 5. This motion was seconded by Miller and passed unanimously.

ADJOURNMENT

Saunders Jr. made a motion to adjourn the meeting. The motion was seconded by Rearick and the meeting was adjourned at 7:43 pm.