



# City of Madison

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

## Meeting Minutes - Draft

### POLICE CIVILIAN OVERSIGHT BOARD

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Wednesday, April 16, 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: 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.