

City of Madison

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

Meeting Minutes - Draft POLICE CIVILIAN OVERSIGHT BOARD

Wednesday, November 12, 2025

6:00 PM

Virtual

The City of Madison is holding the Police Civilian Oversight Board meeting in virtual format.

Written Comments: You can send comments on agenda items to pcob@cityofmadison.com

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.

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Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 862 6959 2891

Call to Order/Roll Call

The meeting was called to order at 6:08 pm, Pearson presiding.

Present: 9 - Stephanie A. Rearick; Hope Vang; Helyn Luisi-Mills; Vanessa Statam;

Devon Snyder; Katherine Nelson; Maia E. Pearson; Rodney D. Saunders,

Jr. and Carlotta Calmese

Absent: 3 - Tarah Stangler; Stephanie Salgado and Michelle E. Miller

Excused: 1 - Brandice Hatcher

Public Comment

1. 90807 Public Comment - 11/12/2025

Approval of Minutes

2. <u>90808</u> Approval of Minutes - 10/15/2025

Attachments: Approved Minutes.pdf

Nelson made a motion to approve the minutes from 10/15/2025. The motion was seconded by Luisi-Mills and passed unanimously.

Disclosures and Recusals

Discussion Items

3. 90809 Presentation of the Finalists for the Interim OIM Position

3 finalists for the position of the Interim Independent Monitor, including one video presentation. The 3 finalists were Aeiramique Glass, Mary Opler, and Brooke Blakey.

After the presentations of Glass and Opler, Luisi-Mills made a motion to recess for 5 minutes before watching the video presentation of the final candidate who was unavoidably absent. The motion was seconded by Rearick, passed unanimously and the board resumed at 7:42.

Closed Session

Nelson made a motion to go into closed session, seconded by Statam. The motion passed unanimously by roll call vote and the board went into closed session at 8 pm.

90811 Approval of Minutes from 10/01/25 Closed Session

4. 90810 Deliberation of Evaluation of Candidates for the Interim OIM Position

Adjournment