

City of Madison

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

Meeting Minutes - Draft POLICE CIVILIAN OVERSIGHT BOARD

Wednesday, June 25, 2025 6:00 PM Virtual

Special Session

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: 829 1970 3221

CALL TO ORDER / ROLL CALL

The chair called this meeting to order at 6:04 pm.

Present: 9 - Stephanie A. Rearick; Hope Vang; Helyn Luisi-Mills; Brandice Hatcher;

Vanessa Statam; Devon Snyder; Maia E. Pearson; Rodney D. Saunders,

Jr. and Michelle E. Miller

Absent: 3 - Tarah Stangler; Stephanie Salgado and Carlotta Calmese

Excused: 1 - Katherine Nelson

PUBLIC COMMENT

1. <u>88844</u> Public Comment 6/25/2025

Attachments: RegistrantsReport 6/25/2025

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

2. <u>85327</u> Amending Section 5.20 of the Madison General Ordinances to modify the Police Civilian Oversight Board appointment process.

Attachments: 021825-022025 CC public comments.pdf

PCOB-Changes.pptx

022625-022725 CC public comments.pdf

Police Civilian Oversight Board recommended to place on file with prejudice by a unanimous roll call vote of 9-0

Rearick made a motion to recommend to the Common Council to place Item 85327 on file with prejudice. The motion was seconded by Snyder. It passed unanimously with a roll call vote of 9-0.

Absent: 3 - Tarah Stangler; Stephanie Salgado and Carlotta Calmese

Ayes: 9 - Stephanie A. Rearick; Hope Vang; Helyn Luisi-Mills; Brandice Hatcher; Vanessa Statam; Devon Snyder; Maia E. Pearson; Rodney D. Saunders,

Jr. and Michelle E. Miller

Excused: 1 - Katherine Nelson

ADJOURNMENT

Miller made a motion to adjourn the meeting. The motion was seconded by Statam, and passed unanimously. The meeting adjourned at 6:47 pm.