City of Madison

Agenda – Approved

POLICE CIVILIAN OVERSIGHT BOARD EXECUTIVE SUBCOMMITTEE

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

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, November 4, 2026 **6:00 PM** **Via Virtual Meeting**

Note: Quorum of the Police Civilian Oversight Board may be present at this meeting; Quorum of the Common Council may be present at this meeting

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

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 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)

   Meeting ID: 819 5560 6660

Contact us at the phone number or email below to request interpretation, translation or disability-related accommodation at no cost to you.

Contáctenos al teléfono o correo electrónico listado abajo para solicitar interpretación, traducción o una adaptación especial relacionada con alguna discapacidad sin costo para usted.

如需口譯、筆譯或殘疾相關的便利服務，請通過以下電話或郵件與我們聯系，相關服務均免費提供

Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-261-7161
pcob@cityofmadison.com

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

September 30, 2026

DISCLOSURES and RECUSALS

1. **PCOB Board Chair & Organizational Updates**
   Informational update regarding ongoing Board organizational matters, including OIPM hiring process updates; OIPM/PCOB training and professional development; meetings with City leadership, community partners and other stakeholders; follow-up from prior Board discussions and actions.

2. **PCOB Community Engagement Subcommittee Updates**
   Informational update regarding the Subcommittee's ongoing work, including community engagement and relationship-building efforts; community outreach initiatives; upcoming events and outreach opportunities; plans for continued community engagement and participation; and proposed recommendations or next steps.

3. **PCOB External Policy & Procedure Subcommittee Updates**
   Informational update regarding the Subcommittee's ongoing work, including upcoming MPD policy and procedure related work; Police Chief Evaluation updates; EPP community engagement; and proposed recommendations or next steps.

4. **Independent Police Monitor Hiring Process Updates and Planning**

5. **Office of the Independent Monitor Continuation of Operations Plan (Legistar 95453)**

6. **2027 Operating Budget Amendments**
   Discussion and possible action on two amendments to the 2027 Executive Operating Budget to be considered by the Common Council at the next budget meetings (November 10 – 12).
   a. Amendment 3 (pg. 6) – Reduce salaries by $47,868 and reduce benefits by $7,132. Reallocate funds to increase Purchased Services by $55,000 and authorize a non-competitive sole source contract with the National Association

for Civilian Oversight of Law Enforcement (NACOLE) to provide training and technical assistance. Sponsors: Figueroa Cole and Ochowicz.

b. Amendment 4 (pg. 8) - Increase purchased services by $50,000 to fund an investigator for caseload management support. Sponsor: Vidaver.

7. Common Council Resolution Legistar 95324

(Discussion and possible action) Authorizing the execution of a contract with Alma Advisory Group to assist the Police Oversight Board in acting as the hiring manager for the permanent Independent Police Monitor, utilizing salary savings from the Office of the Independent Monitor budget, and ensuring a neutral process with robust public input

8. **Common Council Resolution Legistar 95306**

(Discussion and possible action) Establishing an Ad Hoc Committee of Alders and Police Civilian Oversight Board Members to Work Through Structural Concerns and Other Logistics Regarding Civilian Oversight and a Functioning Office of the Independent Monitor

9. **Future Agenda Items**

ADJOURNMENT