



City of Madison
Minutes – 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, September 5, 2025

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**

CALL TO ORDER / ROLL CALL

Meeting called to order at 6:00 pm, Pearson presiding.

Members Present: Maia Pearson, Devon Snyder, Vanessa Statam, and Stephanie Rearick. Brandice Hatcher and Katey Nelson joined in closed session.

Others Present: Helen Luisi-Mills, CA Haas,

PUBLIC COMMENT

None

APPROVAL OF MINUTES

None

DISCLOSURES and RECUSALS

CLOSED SESSION

A motion was made by Rearick to convene into closed session. The motion was seconded by Statam and passed unanimously.

1. Considering performance evaluation data of the Independent Monitor.

ADJOURNMENT

After the closed session, Rearick made a motion to adjourn the meeting, seconded by Snyder. The motion passed by unanimous consent and the meeting was adjourned at 7:00 pm.