



City of Madison

Minutes – Draft

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

POLICE CIVILIAN OVERSIGHT BOARD EXECUTIVE SUBCOMMITTEE

Consider:

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

Wednesday, October 1, 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 6:05 pm, Pearson presiding.

Members Present: Maia Pearson, Devon Snyder, Vanessa Statam, Katey Nelson and Stephanie Rearick.

Others Present: Helyn Luisi-Mills, Michelle Miller

PUBLIC COMMENT

1. None

APPROVAL OF MINUTES

2. Approval of September 5, 2025 Minutes

Nelson made a motion to approve the minutes, seconded by Snyder. The motion passed unanimously.

DISCLOSURES and RECUSALS

None.

ITEMS FOR CONSIDERATION

3. Subcommittee Updates

- a. External Policy and Procedure Reviewal of the 5-Year Strategic Plan
- b. Community Engagement Subcommittee Social Outreach Strategies

4. PCOB Annual Report Preliminary Conversation, Including Topics.

5. MPD Training Sessions

- a. October 15th: Professional Standards & Internal Affairs; Standard Operating Procedures and Code of Conduct

b. November 1st: Use of Force

6. Development of Procedure for PCOB Review of OIM Reports

Snyder and Statam volunteered to work with the OIM on a rough draft (of a procedure for reviewing OIM Reports) that would be presented to the subcommittee.

ADJOURNMENT

After the closed session, Rearick made a motion to adjourn the meeting, seconded by Statam. The motion passed by unanimous consent and the meeting was adjourned at 6:55 pm.