



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, August 5, 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**

CALL TO ORDER / ROLL CALL

Meeting called to order at 6:11 pm, Pearson presiding.

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

Excused – Helyn Luis-Mills.

PUBLIC COMMENT

3 speaking.

APPROVAL OF MINUTES

None

DISCLOSURES and RECUSALS

None

ITEMS FOR DISCUSSION

1. Independent Police Monitor Updates

(General overview of Office activities, budget, ongoing work, and matters anticipated for future Board consideration)

2. PCOB Board Chair Update

(Ongoing work including OIPM Hiring Process updates, Training updates, meetings, etc)

3. Community Service PCOB Subcommittee Update

(Ongoing work meetings, and upcoming community events and plans)

4. External Policy & Procedure Subcommittee Update
(Ongoing work meetings, and upcoming community events)

CLOSED SESSION

When the Police Civilian Oversight Board considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(c), Wis. Stats., which reads as follows: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Police Civilian Oversight Board does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

Nelson made a motion to go into closed session, seconded by Snyder. With no opposition, the motion passed unanimously. The subcommittee went into closed session at 7:34 pm and did not reconvene in open session.

5. Independent Monitor Evaluation

ADJOURNMENT