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, Sept 30, 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 6:09 pm, Pearson presiding.

Members Present: Maia Pearson, Helyn Luis-Mills, Devon Snyder, Stephanie Rearick, Vanessa Statam and Katie Nelson.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

July 1, 2026 & August 5, 2026 minutes

Luisi-Mills made a motion to approve the minutes from July 1, 2026. The motion was seconded by Statam and passed unanimously.

Statam made a motion to approve the minutes from August 5, 2026. The motion was seconded by Luisi-Mills and passed unanimously.

DISCLOSURES and RECUSALS

None

ITEMS FOR DISCUSSION

1. **PCOB Board Chair & Organizational Report**

   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 Service Subcommittee Report

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 Report

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.

ADJOURNMENT

Luisi-Mills made a motion to adjourn the meeting. The motion was seconded by Nelson and the meeting adjourned at 6:34 pm.