



City of Madison
Minutes -Approved
POLICE CIVILIAN OVERSIGHT BOARD
Policy & Procedure 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, February 26, 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 6:03 pm, Salgado presiding.

Members Present: Stephanie Salgado, Devon Snyder, Carlotta Calmese, Katey Nelson, Helyn Luisi-Mills.

Others Present: Robin Copley,

PUBLIC COMMENT

27 Registrants – 4 registered to speak.

DISCLOSURES and RECUSALS

None

ITEMS for CONSIDERATION

1. Approval of the 11/07/2024 Minutes

Snyder made a motion to approve the minutes from the 11/07/2024 meeting. The motion was seconded by Calmese and passed unanimously.

2. [85327](#) - Amending Section 5.20 of the Madison General Ordinances to modify the Civilian Oversight Board appointment process.

Snyder made a motion to send the item back to the common council with a recommendation to place on file without prejudice. The motion was seconded by Luisi-Mills and passed by the following roll call vote:

Ayes (4): Snyder, Rearick, Luisi-Mills, Calmese
No (1): Nelson
Abstain (1): Salgado Altamirano

Adjournment

Rearick made a motion to adjourn, seconded by Luisi-Mills. The motion passed unanimously, and the meeting adjourned at 8:10 pm.