



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?

Thursday, September 11, 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, Rearick presiding.

Members Present: Carlotta Calmese, Stephanie Rearick, Katey Nelson.

Others Present: Robin Copley, Greg Gelembiuk

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

1. Approval of the 04/10/2025 Minutes

Calmese made a motion to approve the 04/10/2025 minutes. The motion was seconded by Nelson and passed unanimously.

2. Overview of work assigned to this subcommittee by the PCOB Executive Subcommittee.

3. MPD 5-Year Strategic Plan: Updates on MPD progress in implementing the recommendations of the Ad Hoc Committee Report.

The subcommittee reviewed the past recommendations/questions from the former policy and procedure subcommittee. It was agreed that the members of the subcommittee will invite MPD to provide updates on this item at the next meeting.

4. Discussion of the Prioritization and Timeline of subcommittee's workplan and projects.

Nelson made a motion to table this item until the next meeting, giving new members of the board time to review past presentations on the Ad Hoc Committee Report/Recommendations. The motion was seconded by Calmese and passed unanimously.

5. Renaming the External Policy and Procedure Subcommittee

Calmese made a motion to table this item until the full subcommittee was present. The motion was seconded by Nelson and passed unanimously.

Adjournment

Calmese made a motion to adjourn, seconded by Nelson. The motion passed unanimously, and the meeting adjourned at 6:50 pm.