

City of Madison

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

Minutes - Approved

POLICE CIVILIAN OVERSIGHT BOARD Policy & Procedure SUBCOMMITTEE

Consider:

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

Thursday, April 10, 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 6:02 pm, Salgado presiding.

Members Present: Stephanie Salgado, Devon Snyder, Carlotta Calmese, Stephanie Rearick, Katey Nelson.

Others Present: Robin Copley, Greg Gelembiuk

PUBLIC COMMENT

21 Registrants, 2 speaking.

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

1. Approval of the 02/26/2025 Minutes

Snyder made a motion to approve the 02/26/2025 minutes. The motion was seconded by Rearick and passed unanimously.

2. Review of PCOB Ordinance Amendment, Legistar item 85327

Calmese made a motion to share the discussion of this subcommittee with the full board and recommend that the item is placed on file with prejudice. The motion was seconded by Snyder and passed unanimously.

- 3. Questions and Discussion of MPD Policies regarding Immigration
- 4. Selection of next P&P subcommittee topics or focus

Adjournment

Calmese made a motion to adjourn, seconded by Snyder. The motion passed unanimously, and the meeting adjourned at 8:10 pm.