



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, April 9, 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 6:05 pm, Rearick presiding.

Members Present: Stephanie Rearick, Katey Nelson, Carlotta Calmese and Helyn Luisi-Mills.

Others Present: Captain Matt Nordquist

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Approval of March 12, 2026 Minutes – Luisi-Mills made a motion to approve the minutes. The motion was seconded by Calmese and passed unanimously.

ITEMS FOR CONSIDERATION

- 1. Chair's Report**
The Chair provided an update on the ordinance amendment discussion from the PCOB Executive subcommittee meeting of April 1, 2026.
- 2. Report on MPD's Updated Strategic Plan by Capt. Matt Nordquist.**
- 3. Review of Chief Evaluation Rubric**
Subcommittee members agreed to look at the rubric that had been worked on by Luisi Mills and set up a working meeting to discuss further as needed.
- 4. Future Agenda Topics**

ADJOURNMENT

Nelson made a motion to adjourn the meeting. The motion was seconded by Luisi-Mills and passed unanimously. The meeting adjourned at 7:59 pm.