



City of Madison

Minutes - Draft

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

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, July 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 pm, Rearick presiding.

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

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Approval of April 9, 2026 Minutes – A motion was passed unanimously to approve the minutes with revisions to show Calmese's attendance.

ITEMS FOR CONSIDERATION

- OIPM Results – Closed Investigation Results and Policy Implications**
The Interim IPM discussed some of the policy implications from the most recent closed cases, including stressing the need for restorative justice.
- Future Work Sessions on Police Chief Review**
Subcommittee members agreed to plan and meet for future work sessions. Luisi-Mills and OIPM Data Analyst committed. If more subcommittee members indicate interest, meeting will be noticed appropriately.

ADJOURNMENT

Calmese made a motion to adjourn the meeting. The motion was seconded by Luisi-Mills and passed unanimously. The meeting adjourned at 7:32 pm.