



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

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Thursday, December 19, 2024

6:00 PM

VIRTUAL

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The City of Madison is holding the Police Civilian Oversight Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [pcob@cityofmadison.com](mailto:pcob@cityofmadison.com)

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 870 4221 5842

### CALL TO ORDER / ROLL CALL

**Present:** 9 - Stephanie A. Rearick; Helyn Luisi-Mills; Rachel C. Kincade; Tarah Stangler; Stephanie Salgado; Devon Snyder; Katherine Nelson; Rodney D. Saunders, Jr. and Carlotta Calmese

**Excused:** 2 - Maia E. Pearson and Michelle E. Miller

**Non Voting:** 1 - Shadayra Kilfoy-Flores

### APPROVAL OF MINUTES

1. [85338](#) Approval of 08/29/2024 Minutes

**Attachments:** [Full Board Minutes - Draft - 2024-08-29.pdf](#)

A motion was made by Rodney Saunders Jr. and seconded by Helyn Luisi-Mills. Motion passed unanimously.

## PUBLIC COMMENT

2. [86484](#) Public Comment 12/19/2024

Attachments: [Registrant Report - Full board 12-19-24.pdf](#)

## DISCLOSURES AND RECUSALS

## DISCUSSION ITEMS

3. [86485](#) Introduction of New Members to the PCOB

Attachments: [12-19-2024 meeting ppt.pptx](#)

4. [86486](#) Open Meetings and Public Records Training

5. [84919](#) Vote on Leadership Positions of the PCOB

**Tarah Stangler was self-nominated as interim chair. Katherine Nelson was also self-nominated as interim vice chair. The board passed this motion unanimously.**

6. [86487](#) Presentation of PCOB Subcommittees

7. [85327](#) Amending Section 5.20 of the Madison General Ordinances to modify the Police Civilian Oversight Board appointment process.

Re-refer to Police Civilian Oversight Board - Policy and Procedure Subcommittee (2/27/25), Common Council (3/11/25)

**Helyn Luisi Mills made a motion to discuss, seconded by Stephanie Rearick. Motion passed unanimously. After Discussion, Helyn Luisi-Mills made a motion to refer the item back to the Common Council with a recommendation to refer the item to the Policy and Procedure subcommittee of the PCOB. This motion was seconded by Stephanie Rearick and passed unanimously by the board.**

8. [86488](#) 2025 PCOB Calendar

Attachments: [2025-OIM-Calendar Draft 1.docx](#)

9. [86489](#) OIM 2025 Goals and Reporting Timeline

## ADJOURNMENT

**A motion to adjourn was made by Rachel Kincade and seconded by Rodney Saunders Jr. The motion passed unanimously and the meeting adjourned at 7:59 pm.**