

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes - Final

FPC POLICIES AND STANDARDS COMMITTEE

Griselda Aldrete – Executive Director Commissioners Nelson Soler, Angela McKenzie, Everett Cocroft, Steven DeVougas, Ray Robakowski, and Anna Wilson

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Thursday, February 20, 2020

5:30 PM

City Hall, Room 301-B

Amended Agenda 02/19/2020 9:54am - Added Wis. Stat. 19.85 (1)(d) and Wis. Stat. 19.85 (1) (g).

Present: 4 - McKenzie, Cocroft, Soler, Robakowski

Excused: 1 - DeVougas

The Policies and Standards Committee of the Board of Fire and Police Commissioners will meet in open session on the following items:

1. FPC20018 Resolution to approve December 12, 2019 meeting minutes

This Fire And Police Resolution was ADOPTED

2. FPC19383 Resolution to modify FPC Rule XI, Section 12 C

This Fire And Police Resolution was HELD IN COMMISSION for the next Policies and Standards meeting which will meet on March 26, 2020.

3. FPC20020 Resolution to adopt Standard Operating Procedure 910-Civil Disturbance and Crowd Management

Public Comment:

- 1. Gretchen Schuldt
- 2. Cynthia Greenwood- Coalition for Justice

A motion was made by Angela McKenzie, seconded by Raymond Robakowski, that this Fire And Police Resolution be REFERRED to the FIRE AND POLICE COMMISSION due back on 3/5/2020. This motion PREVAILED by the following vote:

Aye: 3 - McKenzie, Soler, and Robakowski

No: 0

Excused: 1 - DeVougas

Abstain: 1 - Cocroft

4. FPC19242

Resolution to amend Standard Operating Procedure 765 Asset Forfeiture

This item will be placed on the full Board agenda on March 5, 2020 at the Call of the Chair.

Public Comment:

- 1. Paul Mozina
- 2. Mark Wahl
- 3. Gretchen Schuldt

This Fire And Police Resolution was REFERRED to the FIRE AND POLICE COMMISSION due back on 3/5/2020

The Board may receive a motion to convene in closed session in City Hall, Room 301-B, 200 East Wells Street, on item 3 (FPC20020), pursuant to Wis. Stat. 19.85 (1)(d), to consider strategies for crime detection and crime prevention, and Wis. Stat. 19.85 (1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to current or likely litigation.

In the event that members of the Fire and Police Commission who are not members of this committee attend is meeting, this meeting may also simultaneously constitute a meeting of the Fire and Police Commission or any of the following committees: Testing and Recruiting, Policies and Standards, Research, Complaints and/or Discipline. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Fire and Police Commission members results in a quorum or negative quorum of the Fire and Police Commission or any of the above committees, and, if there is a quorum or negative quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Fire and Police Commission ADA Coordinator at 414-286-5072, 414-286-5050 (fax), 414-286-2960 (TDD), or by writing to the Coordinator at Fire and Police Commission, Milwaukee City Hall, Room 706A, 200 East Wells Street, Milwaukee WI 53202.

This notice is being made pursuant to Section 19.84 (3) Wis. Stats., "Public Notice of every meeting...shall be given at least 24 hours prior to the commencement of such meeting unless for good cause such notice is impossible or impractical, in which case shorter notice may be given, but in no case may the notice be provided less than two hours in advance of the meeting.