



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes - Draft

FPC POLICIES AND STANDARDS COMMITTEE

CHAIR: VACANT

Vice-Chair: LaNelle Ramey

Commissioners Amanda Avalos, Edward Fallone, Joan Kessler, Bree Spencer, and Dana World-Patterson

Executive Director: Leon Todd

Program Assistant I: Elizabeth Moore (414) 286-5185

Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Thursday, May 26, 2022

5:30 PM

City Hall, Room 301-B

This is a hybrid meeting that will be conducted via Microsoft Teams and In-Person. Those wishing to view the proceedings virtually can do so at <http://city.milwaukee.gov/citychannel> and use Live Stream

2. Those wishing to view the proceedings in person can do so at City Hall, Room 301-B.

Present: 5 - Ramey, Avalos, Fallone, Spencer, World-Patterson

Excused: 1 - Kessler

Those wishing to join the meeting virtually for public comment can do so at:

<https://bit.ly/3yKuNZz>

Or call in (audio only)

1 414-251-0392, Phone Conference ID: 848 073 770

United States, Milwaukee

The meeting commenced at 5:30 p.m.

The FPC Policies & Standards Committee members will meet on the following items:

1. Comment(s) by the Public.

No comments were made by the public.

2. [FPC21613](#) Resolution to approve the March 24, 2022 meeting minutes

Item #5 shall be corrected to state "recommended to the full board"

Aye: 5 - Ramey, Avalos, Fallone, Spencer, and World-Patterson

No: 0

Excused: 1 - Kessler

3. [FPC21413](#) Resolution to amend Standard Operating Procedure 090-Prisoners and Booking

A motion was made by Edward Fallone, seconded by Dana World-Patterson, that this Fire and Police Resolution be **RECOMMENDED** for approval to the full board of the **FIRE AND POLICE COMMISSION** which will meet on 6/2/2022. This motion **PREVAILED** by the following vote:

Aye: 5 - Ramey, Avalos, Fallone, Spencer, and World-Patterson

No: 0

Excused: 1 - Kessler

4. [FPC21555](#) Resolution to amend Standard Operating Procedure 263-Records Management

A motion was made by Bree Spencer, seconded by Amanda Avalos, that this Fire and Police Resolution be **RECOMMENDED** to the full board of the **FIRE AND POLICE COMMISSION** which will meet on 6/2/2022. This motion **PREVAILED** by the following vote:

Aye: 5 - Ramey, Avalos, Fallone, Spencer, and World-Patterson

No: 0

Excused: 1 - Kessler

5. [FPC21556](#) Resolution to amend Standard Operating Instruction-Tactical Enforcement Unit

A motion was made by Edward Fallone, seconded by LaNelle Ramey, that this Fire and Police Resolution be **REFERRED WITH NO RECOMMENDATION** to the full board of the **FIRE AND POLICE COMMISSION** which will meet on 6/16/2022. This motion **PREVAILED** by the following vote:

Aye: 5 - Ramey, Avalos, Fallone, Spencer, and World-Patterson

No: 0

Excused: 1 - Kessler

Motion to Adjourn

Edward Fallone motioned to adjourn the meeting, seconded by Dana World-Patterson. None opposed. All in favor. The motion carried.

The meeting adjourned at 6:27 p.m.

This meeting may also simultaneously constitute a meeting of the Fire and Police Commission or any of the following committees or subcommittees: Research and Rules, Testing and Recruiting, Complaints and 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 a negative quorum of the Commission or another committee and 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.