

## City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

# **Meeting Minutes - Draft**

## FIRE AND POLICE COMMISSION

Edward Fallone – Chair Amanda Avalos – Vice-Chair Commissioners Fred Crouther, Dana World-Patterson, LaNelle Ramey, Bree Spencer, Ruben Burgos, Gerard Washington and Miriam Horwitz

Executive Director: Leon Todd (414) 286-5000

Program Assistant I: Bridget Hughes (414) 286-5185 Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Thursday, May 18, 2023 5:45 PM City Hall, Room 301-B

#### **Regular Session**

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 1. Those wishing to view the proceedings in person can do so at City Hall, Room 301-B. Those wishing to join the meeting virtually for public comment can do so at:

https://bit.ly/3NXrN3P Or call in (audio only) 414-251-0392 United States, Milwaukee

Phone Conference ID: 579 067 647#

The Fire and Police Commission will meet on the following items:

The meeting commenced at 6:33 p.m.

**Present:** 9 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, Ramey, Horwitz, Burgos

The Chair asked for and received unanimous consent to proceed with Item #2 prior to Item #1 - Comment(s) by the Public

**2**. <u>FPC211131</u>

Resolution to temporarily suspend Milwaukee Police Department Standard Operating Procedure 575-Video Release Policy, during the 2024 Republican National Convention (RNC) and related, adjacent time periods

A motion was made by Edward Fallone, seconded by Fred Crouther, to temporarily suspend SOP 575-Video Release Policy from July 12, 2024 through July 26, 2024. This motion PREVAILED by the following vote:

Aye: 6 - Fallone, Crouther, Washington, Ramey, Horwitz, and Burgos

No: 3 - Avalos, Spencer, and World-Patterson

### 1. Comment(s) by the Public.

Following the vote on FPC211131, Commissioners Ruben Burgos and Miriam Horwitz were excused.

- 1. Omar Flores
- 2. Kian D. Lewis
- 3. Janice Crump
- 4. Brian Verdin
- 5. Alan Chavoya

#### **Consent Agenda**

3.	FPC211115	Resolution to approve the May 4, 2023 Meeting Minutes
		This Fire and Police Resolution was ADOPTED by general consent.
4.	FPC211116	Resolution to approve the request for Crime Scene Investigator I Recruitment and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent.
5.	FPC211117	Resolution to approve the request for Public Health and Cyber Security Analyst Recruitment and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent.
6.	FPC211118	Resolution to approve the request for Public Safety Systems Administrator Recruitment and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent.
7.	FPC211119	Resolution to approve the request for Video Electronic Technician Recruitment and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent.

8.	FPC211120	Resolution to approve the Facilities Maintenance Mechanic Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent.
9.	FPC211121	Resolution to approve the Police Risk Manager Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent.
10.	FPC211122	Resolution to approve the Programmer Analyst Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent.
11.	FPC211123	Resolution to approve the Custodial Worker II - C L MPD Eligible List
		This Fire and Police Resolution was ADOPTED by general consent.
	Examinations	
12.	FPC211124	Resolution to approve the Police Officer Job Announcement Bulletin
		A motion was made by Fred Crouther, seconded by Amanda Avalos, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, and Ramey
		<b>No</b> : 0
		Excused: 2 - Horwitz, and Burgos
13.	FPC211125	Resolution to approve the Police Officer Eligible List
		A motion was made by Fred Crouther, seconded by Dana World-Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, and Ramey
		<b>No</b> : 0
		Excused: 2 - Horwitz, and Burgos
14.	FPC211126	Resolution to approve the Police Aide Eligible List
		A motion was made by LaNelle Ramey, seconded by Fred Crouther, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the

following vote:

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, and Ramey

**No:** 0

Excused: 2 - Horwitz, and Burgos

**15.** FPC211127 Resolution to amend the Police Officer Eligible List

A motion was made by Fred Crouther, seconded by LaNelle Ramey, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, and Ramey

**No:** 0

Excused: 2 - Horwitz, and Burgos

**16.** FPC211128 Resolution to approve the 911 Telecommunicator Eligible List

A motion was made by Dana World-Patterson, seconded by Fred Crouther, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, and Ramey

**No:** 0

Excused: 2 - Horwitz, and Burgos

**17.** FPC211129 Resolution to approve the Emergency Communications Supervisor Eligible List

A motion was made by Fred Crouther, seconded by Gerard Washington, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

**Aye:** 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, and Ramey

**No:** 0

Excused: 2 - Horwitz, and Burgos

**18.** FPC211130 Resolution to approve the Emergency Communications Manager Eligible List

A motion was made by LaNelle Ramey, seconded by Dana World-Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, and Ramey **No:** 0

Excused: 2 - Horwitz, and Burgos

**New Business** 

**19**. <u>FPC211132</u>

Resolution to amend Milwaukee Police Department Standard Operating Procedure 080-Family Medical Leave Act and Other Leaves

A motion was made by LaNelle Ramey, seconded by Fred Crouther, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, and

Ramey

**No**: 0

Excused: 2 - Horwitz, and Burgos

**20**. FPC211133

Resolution to amend Milwaukee Police Department Standard Operating Procedure 211-Face Coverings

A motion was made by Fred Crouther, seconded by Dana World-Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

**Aye:** 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, and Ramey

**No**: 0

Excused: 2 - Horwitz, and Burgos

**21**. FPC211134

Resolution to amend Milwaukee Police Department Standard Operating Procedure 263-Records Management

A motion was made by Dana World-Patterson, seconded by LaNelle Ramey, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, and

**No**: 0

Excused: 2 - Horwitz, and Burgos

**22**. <u>FPC211135</u>

Resolution to amend Milwaukee Police Department Standard Operating Procedure 466-Patrol Rifle

A motion was made by LaNelle Ramey, seconded by Fred Crouther, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

**Aye:** 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, and Ramey

**No**: 0

Excused: 2 - Horwitz, and Burgos

**23.** FPC211136 Communication from the FPC Audit Manager relating to police overtime audit.

This Fire and Police Communication was PLACED ON FILE

**24.** FPC211137 Communication from the Executive Director relating to FPC department staffing and operations.

This Fire and Police Communication was PLACED ON FILE

## Fire Department

25. FPC211138 Resolution to approve the reappointment of 911 Telecommunicator

A motion was made by Fred Crouther, seconded by LaNelle Ramey, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

**Aye:** 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, and Ramey

**No:** 0

Excused: 2 - Horwitz, and Burgos

#### **Police Department**

**26.** FPC211139 Resolution to approve the appointment to Forensic Identification Processor

A motion was made by Gerard Washington, seconded by Dana World Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

**Aye:** 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, and Ramey

**No:** 0

Excused: 2 - Horwitz, and Burgos

27. FPC211140 Resolution to approve the Voluntary Demotion to Office Assistant III

A motion was made by Gerard Washington, seconded by Dana World-Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote: Aye: 7 - Avalos, Spencer, World-Patterson, Fallone, Crouther, Washington, and Ramey

**No**: 0

Excused: 2 - Horwitz, and Burgos

#### Motion to Adjourn

A motion to adjourn was made by LaNelle Ramey, seconded by Dana World-Patterson. None opposed. All in favor. The motion carried.

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, on Item 2 and items in the Fire and Police Department pursuant to Section 19.85 (1)(c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over whom the Board has jurisdiction or exercises responsibility, or pursuant to Section 19.85 (1)(d) Wis. Stats. to consider strategy for crime detection or prevention. The Board may then reconvene in open session concerning any such item following the closed session.

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."

The meeting adjourned at 7:45 p.m.