

City of Milwaukee

Meeting Minutes - Final

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

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Thursday, June 1, 2023

4:30 PM

City Hall, Room 301-B

Executive 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.

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

The meeting commenced at 4:39 p.m. **Present:** 6 - Avalos, World-Patterson, Fallone, Crouther, Horwitz, Burgos **Excused:** 3 - Spencer, Washington, Ramey

A motion was made by Fred Crouther and seconded by Amanda Avalos to go into closed session. All in favor. None opposed. The motion carried.

1. <u>FPC211170</u> Communication from the City's Attorney's Office relating to litigation in which the Fire and Police Commission is and/or is likely to become involved.

A motion to adjourn was made by Fred Crouther, 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 the above item in the Fire and Police Departments pursuant to Section 19.85 (1) (g) Wis. Stats. to confer with a representative of the City Attorney's Office who will render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved. 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 5:44 p.m.