



# City of Milwaukee

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

## Meeting Minutes - Final

### FPC RESEARCH AND RULES COMMITTEE

**CHAIR: BREE SPENCER**

**VICE CHAIR: LaNelle Ramey**

**Commissioners Fred Crouther, Edward Fallone, and Gerard Washington**

**Leon Todd – Executive Director**

**Program Assistant I: Bridget Hughes (414) 286-5185**

**Fax: (414) 286-5050, Email: [fpc@milwaukee](mailto:fpc@milwaukee)**

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Tuesday, January 10, 2023

5:30 PM

City Hall, 301-B

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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.

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

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

Meeting ID: 265 344 552 730

Passcode: RydxSu

Or call in (audio only)

+1 414-251-0392

United States, Milwaukee

Phone Conference ID: 125 708 045

The FPC Research and Rules Committee will meet on the following items:

*The meeting commenced at 5:30 pm.*

**Present:** 4 - Fallone, Spencer, Crouther, Ramey

**Excused:** 1 - Washington

1. Comment(s) by the Public.

*There were no comments by the public.*

2. [FPC21920](#) Resolution to approve the May 10 2022 meeting minutes

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

**Aye:** 4 - Fallone, Spencer, Crouther, and Ramey

**No:** 0

**Excused:** 1 - Washington

3. [FPC21918](#) Resolution to amend FPC Board Rules

**This Fire and Police Resolution was HELD IN COMMISSION and will continued to be reviewed in committee on March 7, 2023**

**Aye:** 4 - Fallone, Spencer, Crouther, and Ramey

**No:** 0

**Excused:** 1 - Washington

4. [FPC21921](#) Communication from FPC staff related to 2022 annual policy review

**This Fire and Police Communication was PLACED ON FILE**

Motion to Adjourn

*Crouters motioned to adjourn, seconded by Ramey. None apposed. All in favor. Motion carried.*

*The meeting adjourned at 6:35 pm.*

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, Policies and Standards. 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 even 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."