

## **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes - Draft**

## FPC RESEARCH AND RULES COMMITTEE

CHAIR: EDWARD FALLONE
VICE CHAIR: JOAN KESSLER
Commissioners Amanda Avalos, Fred Crouther, and Dana
World-Patterson

Leon Todd - Executive Director

Program Assistant I: Elizabeth Moore (414) 286-5185 Fax: (414) 286-5050, Email: fpc@milwaukee

Tuesday, December 14, 2021

5:30 PM

City Hall, Room 301-B

## **Amended Agenda**

File Number FPC21402 Added

Present: 3 - Fallone, Crouther, World-Patterson

Excused: 2 - Kessler, Avalos

This is a virtual meeting that will be conducted via Microsoft Teams. Those wishing to view the proceedings are encouraged to do so at http://city.milwaukee.gov/citychannel and use Live Stream 2.

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

https://bit.ly/3031y5w

Or call in (audio only) +1 414-251-0392

Phone Conference ID: 267 414 977

United States, Milwaukee

Meeting commenced at 5:31 p.m.

- 1. Comment(s) by the Public.
- 2. FPC21402 Resolution to approve the September 17, 2020 FPC Rules Subcommittee meeting minutes

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

Aye: 3 - Fallone, Crouther, and World-Patterson

**No**: 0

Excused: 2 - Kessler, and Avalos

3. FPC21387 Communication from the League of Women Voters of Milwaukee County

relating to a report and commendations for the Milwaukee Fire and

Police Commission

This Fire and Police Communication was PLACED ON FILE

**4.** FPC21388 Communication from the Wisconsin Policy Forum relating to a report

regarding Milwaukee Police Department policies and protocols in the

context of national reform

This Fire and Police Communication was PLACED ON FILE

Motion to Adjourn

A motion was made by Commissioner Fred Crouther, seconded by Commissioner Dana World-Patterson. None opposed. All in favor. The motion carried.

The meeting adjourned at 7:07 p.m.

This meeting may also simultaneously constitute a meeting of the Fire and Police Commission or any of the following committees or subcommittees: Policies and Standards, 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 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."