

City of Milwaukee

Meeting Minutes - Draft

FPC TESTING AND RECRUITING COMMITTEE

CHAIR: VACANT VICE CHAIR: LA NELLE RAMEY Commissioners Edward Fallone, Fred Crouther, and Dana World-Patterson Leon Todd – Executive Director (414) 286-5000

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

Thursday, January 13, 2022	5:30 PM	City Hall, Room 301-B
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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. **Present:** 4 - Crouther, Ramey, World-Patterson, Fallone

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

https://bit.ly/3HJt3kO

Or call in (audio only) +1 414-251-0392 United States, Milwaukee

Phone Conference ID: 945 578 737#

The meeting commenced at 5:38 p.m.

The FPC Testing and Recruiting Committee members will meet on the following items:

- 1. Comment(s) by the Public.
- 2. <u>FPC21422</u> Resolution to approve the July 8, 2021 meeting minutes

A motion was made Edward Fallone, seconded by LaNelle Ramey, that this Fire and Police Resolution be ADOPTED This motion PREVAILED by Voice Vote

Aye: 4 - Crouther, Ramey, World-Patterson, and Fallone

No: 0

3. <u>FPC21424</u> Communication regarding potential amendments to Board Rule VIII-Examinations, Section 8

This Fire and Police Communication was PLACED ON FILE

4.	FPC21417	Resolution to amend Board Rule VIII-Examinations, Section 7
		A motion was made by Edward Fallone, seconded by Dana World Patterson, that this Fire and Police Resolution be RECOMMENDED for adoption to the Fire and Police Commission which will meet on January 20, 2022. This motion PREVAILED by the following vote:
		Aye: 4 - Crouther, Ramey, World-Patterson, and Fallone
		No: 0

Motion to Adjourn

Fred Crouther motioned to adjourn meeting, seconded by Edward Fallone. None opposed. All in favor. The motion carried. The meeting adjourned at 6:24 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, Rules and Research, 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."