

# City of Milwaukee

## **Meeting Minutes - Draft**

## FPC POLICIES AND STANDARDS COMMITTEE

CHAIR: DANA WORLD-PATTERSON Vice-Chair: LaNelle Ramey Commissioners Amanda Avalos, Edward Fallone, and Bree Spencer

Executive Director: Leon Todd

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

Thursday, September 22, 2022	5:30 PM	City Hall, Room 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/3DngEnq Or call in (audio only) 1 414-251-0392 United States, Milwaukee

Phone Conference ID: 988 863 944

Present: 5 - Avalos, Spencer, Fallone, World-Patterson, Ramey

The FPC Policies & Standards Committee members will meet on the following items:

- 1. Comment(s) by the Public.
  - 1. Diego Garcia
  - 2. Alan Chavoya
  - 3. Brian Verdin
  - 4. Linda Shackelford
  - 5. Omar Flores

### **2.** <u>FPC21796</u> Resolution to approve the July 28, 2022 meeting minutes

A motion was made by Amanda Avalos, seconded by Bree Spencer, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 5 - Avalos, Spencer, Fallone, World-Patterson, and Ramey

**No:** 0

3.	FPC21773	Resolution to approve the amendments to MPD Standard Operating
		Procedure 210-Communicable Diseases

A motion was made by LaNelle Ramey, seconded by Edward Fallone, that this Fire and Police Resolution be RECOMMENDED for adoption to the Fire and Police Commission which will meet on October 6, 2022. This motion PREVAILED by the following vote:

Aye: 5 - Avalos, Spencer, Fallone, World-Patterson, and Ramey

**No:** 0

4. <u>FPC21774</u> Resolution to approve the creation of MPD Standard Operating Procedure 370-Field Identification

> A motion was made by Edward Fallone, seconded by LaNelle Ramey, that this Fire and Police Resolution be RECOMMENDED for adoption to the Fire and Police Commission which will meet on October 6, 2022. This motion PREVAILED by the following vote:

Aye: 5 - Avalos, Spencer, Fallone, World-Patterson, and Ramey

**No:** 0

5. <u>FPC21775</u> Resolution to approve the amendments to MPD Standard Operating Procedure 665-Tire Deflation Devices

> A motion was made by LaNelle Ramey, seconded by Amanda Avalos, that this Fire and Police Resolution be RECOMMENDED for adoption to the Fire and Police Commission which will meet on October 6, 2022. This motion PREVAILED by the following vote:

Aye: 5 - Avalos, Spencer, Fallone, World-Patterson, and Ramey

**No:** 0

6. <u>FPC21776</u> Communication relating to the creation of a Standard Operating Procedure regarding the release of MPD video footage of critical incidents

A motion was made by Edward Fallone, seconded by Dana World-Patterson, that this Fire and Police Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye: 5 - Avalos, Spencer, Fallone, World-Patterson, and Ramey

**No:** 0

### Motion to Adjourn

Bree Spencer motioned to adjourn the meeting, seconded by Amanda Avalos. All in favor. None opposed. The motion carried.

#### The meeting adjourned at 8:05 p.m.

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, 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.