## TO MILVADO

## **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes - Draft**

## FPC COMPLAINTS AND DISCIPLINE COMMITTEE

CHAIR: AMANDA AVALOS
Vice-Chair: Bree Spencer
Commissioners Fred Crouther, Joan Kessler, and LaNelle
Ramey
Leon Todd – Executive Director

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

Tuesday, July 26, 2022 5:30 PM City Hall, 301-B

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.

Present: 4 - Crouther, Avalos, Spencer, Ramey

Excused: 1 - Kessler

Those wishing to join the meeting virtually for public comment can do so at: https://bit.ly/3RIbW8H

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

United States, Milwaukee

Phone Conference ID: 602 363 390

The meeting commenced at 5:30 p.m.

The FPC Complaints and Disciplines Committee will meet on the following items:

1. Comment(s) by the Public.

No comments from the public.

2. FPC21723 Resolution to approve the May 24, 2022 meeting minutes

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

Aye: 4 - Crouther, Avalos, Spencer, and Ramey

**No**: 0

Excused: 1 - Kessler

3. FPC21721

Communication from FPC Investigator related to data and trends for FPC citizen complaints

This Fire and Police Communication was PLACED ON FILE

4. FPC21722

Communication from FPC Research and Policy Analyst related to data and trends for MPD citizen complaints

This Fire and Police Communication was PLACED ON FILE

Motion to Adjourn

Fred Crouther motioned to adjourn the meeting, seconded by LaNelle Ramey. None opposed. All in favor. The motion carried.

The meeting adjourned t 6:09 p.m.

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, on the above items pursuant to Section 19.85(1)(b) Wis. Stats. for the purpose of considering information pertaining to the dismissal, demotion, licensing or discipline of any public employee, or pursuant to Section 19.85 (1)(c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over whom the Board has jurisdiction or exercises responsibility, or pursuant to Section 19.85 (1)(f) Wis. Stats. to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The Board may then reconvene in open session concerning any such item following the closed session.

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.