

## City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes - Draft**

## FPC RESEARCH AND RULES COMMITTEE

CHAIR: EDWARD FALLONE

VICE CHAIR: Vacant

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, May 10, 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 can do so virtually 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 - Fallone, Crouther, World-Patterson, Kessler

Excused: 1 - Avalos

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

Click here to join the meeting https://bit.ly/396iCvy

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

Phone Conference ID: 253 801 196

The meeting commenced at 5:40 p.m.

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

1. Comment(s) by the Public:

No comments from the public

Consent Agenda

2. FPC21560 Resolution to approve the December 14, 2021 meeting minutes

## This Fire and Police Resolution was ADOPTED

3. FPC21584 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. FPC21585 Communication from Criminal Justice Institute relating to the Collins

Settlement Agreement

This Fire and Police Communication was PLACED ON FILE

Motion to Adjourn

Dana World-Patterson motioned to adjourn the meeting, seconded by Fred Crouther. None opposed. All in favor. The motion carried.

The meeting adjourned at 7:28 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, and 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."