

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes - Draft

FPC POLICIES AND STANDARDS COMMITTEE

CHAIR: DANA WORLD-PATTERSON Vice-Chair: Amanda Avalos

Commissioners Ruben Burgos, Edward Fallone, Bree Spencer

Executive Director: Leon Todd

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

Tuesday, November 15, 2022

5:30 PM

City Hall, Room 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.

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

https://bit.ly/3Ds40Dl

Or call in (audio only)

1 414-251-0392

United States, Milwaukee

Phone Conference ID: 392 184 834

The meeting commenced at 5:31 p.m.

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

Excused: 1 - Ramey

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

- 1. Comment(s) by the Public.
 - 1. Omar Flores
 - 2. Brian Verdin
 - 3. Diego Garcia
 - 4. Alan
 - 5. Lauryn Cross
 - 6. Danilo Cardenas
 - 7. Femi A.
 - 8. Amy

2. FPC21799 Resolution to approve the September 22, 2022 meeting minues

PREVAILED by the following vote:

This Fire and Police Resolution was ADOPTED

3. FPC21817 Communication from the Community Collaborative Committee (CCC) regarding proposed amendments to MPD Standard Operating Procedure 460-Use of Force

A motion was made by Bree Spencer, seconded by Ruben Burgos, that this Fire and Police Communication be HELD IN COMMISSION. This motion

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

No: 0

Excused: 1 - Ramey

4. FPC21776

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 Ruben Burgos, that this Fire and Police Resolution be HELD IN COMMISSION. This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Ramey

5. <u>FPC21826</u>

Resolution to amend MPD Standard Operating Procedure 455-Critical Incident Review Board

A motion was made by Edward Fallone, seconded by Bree Spencer, that this Fire and Police Resolution be RECOMMENDED for adoption. This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Ramey

6. FPC21827

Resolution to amend MPD Standard Operating Procedure 630-Vehicle Thefts, Prior Authority Vehicle Use and Theft by Fraud

A motion was made by Amanda Avalos, seconded by Ruben Burgos, that this Fire and Police Resolution be RECOMMENDED for adoption. This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Ramey

7. FPC21828

Resolution to amend MPD Standard Operating Procedure 870-Suspensions/Official Discipline

A motion was made by Edward Fallone, seconded by Bree Spencer, that this Fire and Police Resolution be RECOMMENDED for adoption. This motion PREVAILED by the following vote:

Motion to Adjourn

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

The meeting adjourned at 8:05 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 items on the agenda pursuant to Section 19.85 (1)(d) Wis. Stats. to consider strategy for crime detection or prevention.

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 Disciplines. 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.