



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes - Draft

FPC RESEARCH AND RULES COMMITTEE

CHAIR: BREE SPENCER

VICE CHAIR: LaNelle Ramey

Commissioners Fred Crouther, Edward Fallone, and Gerard Washington

Leon Todd – Executive Director

Program Assistant I: Bridget Hughes (414) 286-5185

Fax: (414) 286-5050, Email: fpc@milwaukee

Tuesday, January 10, 2023

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.

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

<https://bit.ly/3ZqnOjI>

Meeting ID: 265 344 552 730

Passcode: RydxSu

Or call in (audio only)

+1 414-251-0392

United States, Milwaukee

Phone Conference ID: 125 708 045

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

The meeting commenced at 5:30 pm.

Present: 4 - Fallone, Spencer, Crouther, Ramey

Excused: 1 - Washington

1. Comment(s) by the Public.

There were no comments by the public.

2. [FPC21920](#) Resolution to approve the May 10 2022 meeting minutes

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

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

No: 0

Excused: 1 - Washington

3. [FPC21918](#) Resolution to amend FPC Board Rules

This Fire and Police Resolution was HELD IN COMMISSION and will continued to be reviewed in committee on March 7, 2023

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

No: 0

Excused: 1 - Washington

4. [FPC21921](#) Communication from FPC staff related to 2022 annual policy review

This Fire and Police Communication was PLACED ON FILE

Motion to Adjourn

*Crouters motioned to adjourn, seconded by Ramey. None apposed. All in favor.
Motion carried.*

The meeting adjourned at 6:35 pm.

In the event that members of the Fire and Police Commission who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Fire and Police Commission or any of the following committees: Testing and Recruiting, Policies and Standards, 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 negative quorum of the Fire and Police Commission or any of the above committees, and, if there is a quorum or negative quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event 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."