



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, March 7, 2023

5:30 PM

City Hall, 301-A

Amended Agenda

This agenda has been amended to include both a change in the meeting's room (now in 301 A) and to add an option for closed session.

The meeting commenced at 5:33 p.m.

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

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

Or call in (audio only)

1-414-251-0392

United States, Milwaukee

Phone Conference ID: 883 823 955

The Fire and Police Commission will meet on the following items:

1. Comment(s) by the Public.

No comments from the public

2. [FPC211023](#) Resolution to approve the January 10, 2023 meeting minutes

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

Aye: 5 - Fallone, Spencer, Ramey, Crouther, and Washington

No: 0

3. [FPC211024](#) Communication relating to the implementation of a unified computer aided dispatch (CAD) system

A motion was made by LaNelle Ramey and seconded by Fred Crouther to go into closed session to discuss this item. The motion carried unanimously. Following the conclusion of closed session, a motion was made by Fred Crouther, seconded by LaNelle Ramey, that this Fire and Police Commission Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye: 5 - Fallone, Spencer, Ramey, Crouther, and Washington

No: 0

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

A motion was made by LaNelle Ramey, seconded by Fred Crouther, that this Fire and Police Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye: 5 - Fallone, Spencer, Ramey, Crouther, and Washington

No: 0

Motion to Adjourn

A motion was made by everybody to adjourn and was seconded by everyone. None opposed. All in favor. The motion carried.

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, on item 3 on the agenda, pursuant to Section 19.85 (1)(d) Wis. Stats. to consider strategy for crime detection or prevention, pursuant to section 19.85 (1)(e) Wis. Stats. for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business which requires a closed session for competitive or bargaining reasons, or pursuant to Section 19.85 (1)(g) Wis. Stats. to confer with representatives from the City Attorney's Office who will render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved. The Board may then reconvene in open session concerning this 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.

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."

The meeting adjourned at 7:41 p.m.