

City of Milwaukee

Meeting Minutes

FIRE AND POLICE COMMISSION

Griselda Aldrete – Executive Director Nelson Soler – Chair Angela McKenzie,– Vice-Chair Commissioners Ann Wilson, Fred Crouther, Steven DeVougas, Everett Cocroft, and Raymond Robakowski

	Program Assistant I: Elizabeth Moore (414) 286-5185	
	Program Assistant I: Jasmine Agrait (414) 286-5047	
	Fax: (414) 286-5050, Email: fpc@milwaukee.gov	
Thursday, September 24, 2020	6:00 PM	City Hall, Room 301-B

Special Meeting

This is a virtual meeting that will be conducted via GoToWebinar. Those wishing to view the proceedings are encouraged to do so at http://city.milwaukee.gov/citychannel and use Live Stream 1.

Present: 4 - Wilson, Soler, Cocroft, Robakowski Excused: 3 - DeVougas, Crouther, McKenzie

Those wishing to speak should register to do so at: https://attendee.gotowebinar.com/register/2898644013644562189

The meeting commenced at 6:32 PM.

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

1. Public Comment

The following individuals made statements during public comment:

Dale Bormann, Milwaukee Police Association President Paul Mozina

Comment(s) by the Public.

Consent Agenda

2. <u>FPC20044</u> Resolution creating FPC Ethical Rules and Code of Conduct for Commissioners

This Fire And Police Resolution was ADOPTED

3.	FPC20298	Resolu	tion regarding ACLU settlement rule changes
		This Fire	And Police Resolution was ADOPTED
4.	FPC20303		tion relating to an amendment to Board of Fire and Police ssioners Rule XVI, Section 2(d).
		This Fire	And Police Resolution was ADOPTED
	Examinations		
5.	FPC20313	Resolu	tion to approve the Detective Eligibility List
		This Fire	And Police Resolution was ADOPTED
		Aye : 4	- Wilson, Soler, Cocroft, and Robakowski
		No: 0	
		Excused: 3	- DeVougas, Crouther, and McKenzie
6.	FPC20314	Resolu	tion to approve the Sergeant Eligibility List
		This Fire	And Police Resolution was ADOPTED
		Aye : 4	- Wilson, Soler, Cocroft, and Robakowski
		No: 0	
		Excused: 3	- DeVougas, Crouther, and McKenzie
7.	FPC20315	Resolu	tion to approve the Lieutenant Eligibility List
	This Fire And Police Resolution was ADOPTED		
		Aye : 4	- Wilson, Soler, Cocroft, and Robakowski
		No: 0	
		Excused: 3	- DeVougas, Crouther, and McKenzie
8.	FPC20316		tion to approve 9-1-1 Operator (Emergency Communication pr/Fire Dispatch) job announcement
	This Fire And Police Resolution was ADOPTED		
		Aye : 4	- Wilson, Soler, Cocroft, and Robakowski
		No: 0	
		Excused: 3	- DeVougas, Crouther, and McKenzie

9.	FPC20317	Resolution to approve the Heavy Equipment Operator (HEO) Job Announcement This Fire And Police Resolution was ADOPTED	
		Aye: 4 - Wilson, Soler, Cocroft, and Robakowski	
		No: 0	
		Excused: 3 - DeVougas, Crouther, and McKenzie	
•	New Business		
10.	FPC20304	Resolution to change ACLU Committee to Litigation Committee based on recommendation from the City Attorney.	
		This Fire And Police Resolution was ADOPTED	
		Aye: 4 - Wilson, Soler, Cocroft, and Robakowski	
		No: 0	
		Excused: 3 - DeVougas, Crouther, and McKenzie	
11.	FPC20176	Resolution to amend Standard Operating Procedure 453 - Officer Involved Death and Other Critical Incidents	
		This Fire And Police Resolution was ADOPTED	
		Aye: 4 - Wilson, Soler, Cocroft, and Robakowski	
		No: 0	
		Excused: 3 - DeVougas, Crouther, and McKenzie	
12.	FPC20205	Resolution to amend Standard Operating Procedure 460 - Use of Force	
		This Fire And Police Resolution was REFERRED TO the next FPC POLICIES AND STANDARDS COMMITTEE meeting on 11/25/2020.	
13.	FPC20206	Resolution to amend Standard Operating Procedure 910 - Civil Disturbance and Crowd Management	
		This Fire And Police Resolution was ADOPTED	
		Aye: 4 - Wilson, Soler, Cocroft, and Robakowski	
		No: 0	
		Excused: 3 - DeVougas, Crouther, and McKenzie	
14.	FPC20235	Resolution to amend Standard Operating Procedure 265 - Open Records	

Aye: 4 - Wilson, Soler, Cocroft, and Robakowski

Excused: 3 - DeVougas, Crouther, and McKenzie

15. FPC20319
 Resolution to amend Standard Operating Procedure 500 - Personnel Evaluations

This Fire And Police Resolution was ADOPTED

Aye: 4 - Wilson, Soler, Cocroft, and Robakowski

No: 0

Excused: 3 - DeVougas, Crouther, and McKenzie

16. <u>FPC20318</u> Resolution to approve the codifying and implementation of a zero-tolerance policy regarding racist and sexist actions for the Milwaukee Fire Department and Milwaukee Police Department.

This Fire And Police Resolution was ADOPTED

- Aye: 4 Wilson, Soler, Cocroft, and Robakowski
- **No:** 0
- Excused: 3 DeVougas, Crouther, and McKenzie

Motion to Adjourn

A motion was made by Ann Wilson, seconded by Raymond Robakowski for this meeting to be ADJOURNED

The meeting adjourned at 7:01 PM

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells

Street, to consider the disciplinary communication listed above, or to consider the above promotion or appointment resolutions, pursuant to Section 19.85(1)(b), Wis. Stat. for the purpose of considering information

pertaining to the dismissal, demotion, licensing or discipline of any public employee, and pursuant to Section

19.85(1)(c), Wis. Stat. to consider employment, promotion, compensation or performance evaluation data of

any public employee over which the governmental body has jurisdiction or exercises responsibility, and to the

extent applicable, pursuant to Section 19.85 (1)(f), Wis. Stat. to consider financial, medical, social or personal

histories of specific candidates for employment 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, and pursuant to Section 19.85 (1) (g) Wis. Stats. to confer with a representative of 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 any such item following the closed session.

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 services, 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 53202-3515.

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."