



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes - Final

FPC RESEARCH AND RULES COMMITTEE

CHAIR: BREE SPENCER
VICE CHAIR: LaNelle Ramey

Commissioners Fred Crouther and Edward Fallon

Leon Todd – Executive Director

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

Tuesday, May 9, 2023

5:30 PM

City Hall, 301-B

Amended Agenda

This agenda has been amended to remove the option from viewing on Live Stream 2 at <http://city.milwaukee.gov/citychannel> as it will not be available for this meeting. You may still watch live via the Teams link.

The meeting commenced at 5:32 p.m.

This is a hybrid meeting that will be conducted via Microsoft Teams and In-Person. 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/3LLbdCP>

Or call in (audio only)

414-251-0392

United States, Milwaukee

Phone Conference ID: 211 194 283

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

1. Comment(s) by the Public.

There was no comments by the public

2. [FPC211112](#) Resolution to approve the March 7, 2023 meeting minutes

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

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

No: 0

Excused: 1 - Ramey

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

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

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

No: 0

Excused: 1 - Ramey

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

Motion to Adjourn

A motion was made by Edward Fallone and seconded by Fred Crouther to adjourn the meeting. 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 pursuant to Section 19.85(1)(d) Wis. Stats. to consider strategy for crime detection or prevention, or 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. The Board may then reconvene in open session concerning any such 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 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."

The meeting adjourned at 7:02 p.m.