



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes - Final

FPC TESTING AND RECRUITING COMMITTEE

CHAIR: LA NELLE RAMEY
VICE-CHAIR: Edward Fallone

Commissioners Fred Crouther and Miriam Horwitz

Leon Todd – Executive Director (414) 286-5000

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

Thursday, May 11, 2023

5:30 PM

City Hall, Room 301-B

Amended Agenda

This Agenda has been amended to add Item 3. Communication from FPC Research and Policy Analyst relating to the report on the progression of police officer candidates through the application and testing process by race and gender.

Present: 4 - Crouther, Fallone, Washington, Horwitz

Excused: 1 - Ramey

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/44lcXJY>

Or call in (audio only)

414-251-0392

United States, Milwaukee

Phone Conference ID: 190 445 804

The FPC Testing and Recruiting Committee will meet on the following items:

The meeting commenced at 5:30 p.m. The Committee voted unanimously to appoint Miriam Horwitz as Chair Pro Tem for purposes of this meeting.

1. Comment(s) by the Public.

There was no public comment.

2. [FPC211113](#) Resolution to approve the March 9, 2023 meeting minutes

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

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

No: 0

Excused: 1 - Ramey
3. [FPC211114](#) Communication from FPC Research and Policy Analyst relating to report on the progression of police officer candidates through the application and testing process by race and gender

This Fire and Police Communication was PLACED ON FILE
4. [FPC211003](#) Communication relating to the Final Report on Police Department Capacity and Deployment Options from the Matrix Consulting Group

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

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

No: 0

Excused: 1 - Ramey

Motion to Adjourn

A motion was made by Fred Crouther and seconded by Gerard Washington to adjourn. None opposed. All in favor. The motion carried.

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 6:40 p.m.