

# **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes - Final**

### FIRE AND POLICE COMMISSION

Commissioner Marisabel Cabrera, Chair Commissioner Nelson Soler, Vice-Chair Commissioners Ann Wilson, Steven DeVougas, Fred Crouther, Angela McKenzie, and Everett Cocroft

Executive Director: La Keisha W. Butler (414) 286-5000 Program Assistant I: Elizabeth Moore (414) 286-5185 Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Tuesday, March 12, 2019 5:30 PM City Hall, Room 301-B

#### **Research Committee**

The Board of Fire and Police Commissioners will meet in open session on the following items:

1. FPC19077 Resolution to Amend Standard Operating Procedure 160-Persons with

Mental Illness

**Sponsors:** THE CHAIR

Attachments: Resolution to Amend Standard Operating Procedure 160-Persons with

**Mental Illness** 

Commissioner Cocroft motioned to recommend approval to the full Board.

Commissioner Wilson seconded the motion. None opposed. All in favor. The motion carried unanimously.

A motion was made that this Fire And Police Resolution be REFERRED TO the FIRE AND POLICE COMMISSION due back on 3/21/2019.

2. FPC19078 Resolution to Amend Standard Operating Procedure 255-Public Video

Surveillance

**Sponsors:** THE CHAIR

Attachments: Resolution to Amend Standard Operating Procedure 255-Public Video

<u>Surveillance</u>

A motion was made by Everett Cocroft, seconded by Anna Wilson, that this Fire And Police Resolution be HELD IN COMMISSION This motion PREVAILED by Voice Vote

 FPC19079 Resolution to Rescind Standard Operating Instruction Nuisance Property Surveillance

Sponsors: THE CHAIR

<u>Attachments:</u> Resolution to Rescind Standard Operating Instruction Nuisance

**Property Surveillance** 

Commissioner Cocroft motioned to recommend approval to the full Board. Commissioner Wilson seconded the motion. None opposed. All in favor. The motion carried unanimously.

A motion was made that this Fire And Police Resolution be REFERRED TO the FIRE AND POLICE COMMISSION due back on 3/21/2019.

#### **Motion to Adjourn**

A motion was made by Anna Wilson, seconded by Everett Cocroft, that this meeting be adjourned. This motion PREVAILED by Voice Vote.

Members of the Fire and Police Commission who are not members of this Committee may attend this meeting to participate or to gather information. Therefore, notice is given that this meeting may constitute a meeting of the Fire and Police Commission or any of its Standing Committees, and must be noticed as such, although they will not take any formal action at this 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.

La Keisha W. Butler, Executive Director