

City of Milwaukee

Meeting Minutes - Final

FPC POLICIES AND STANDARDS COMMITTEE

CHAIR: VACANT VICE-CHAIR: EVERETT COCROFT Commissioners Amanda Avalos, Fred Crouther, Anna Wilson, Edward Fallone, Joan Kessler, and LaNelle Ramey

Executive Director: Leon Todd

Program Assistant I: Elizabeth Moore (414) 286-5185 Fax: (414) 286-5050, Email: fpc@milwaukee.gov

Thursday, March 25, 2021	5:30 PM	City Hall, Room 301-B

This is a virtual meeting that will be conducted via Microsoft Teams. Those wishing to view the proceedings are encouraged to do so at http://city.milwaukee.gov/citychannel and use Live Stream 2.

Present: 5 - Wilson, Cocroft, Crouther, Soler, Avalos Excused: 1 - McKenzie

Those wishing to speak should register to do so at: https://bit.ly/3bfSuNv

The FPC Policies & Standards Committee members will meet on the following items:

Meeting commenced at 5:32 p.m.

1. Public Comment

Comment(s) by the Public

- 1. Paul Mozina
- 2. Omar Flores

2. **FPC20437** Resolution to approve the December 10, 2020 meeting minutes

A motion was made by Everett Cocroft, seconded by Anna Wilson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 5 - Wilson, Cocroft, Crouther, Soler, and Avalos

No: 0

Excused: 1 - McKenzie

3.	FPC20299	Resolution to amend Milwaukee Police Department Community Oriented Policing policy A motion was made by Everett Cocroft, seconded by Amanda Avalos that this Fire and Police Resolution be RECOMMENDED for adoption by the FIRE AND POLICE COMMISSION. This motion PREVAILED by the following vote:		
		Aye: 5 - Wilson, Cocroft, Crouther, Soler, and Avalos		
		No: 0		
		Excused: 1 - McKenzie		
4.	FPC21053	Resolution to amend Standard Operating Procedure 747- Body Worn Cameras		
		A motion was made by Fred Crouthert, seconded by Anna Wilson that this Fire and Police Resolution be RECOMMENDED for adoption by the FIRE AND POLICE COMMISSION. This motion PREVAILED by the following vote:		
		Aye: 5 - Wilson, Cocroft, Crouther, Soler, and Avalos		
		No: 0		
		Excused: 1 - McKenzie		
5.	FPC21054	Resolution to amend Standard Operating Procedure 453- Officer Involved Deaths and Other Critical Incidents		
		A motion was made by Everett Cocroft, seconded by Anna Wilson that this Fire and Police Resolution be RECOMMENDED for adoption by the FIRE AND POLICE COMMISSION. This motion PREVAILED by the following vote:		
		Aye: 5 - Wilson, Cocroft, Crouther, Soler, and Avalos		
		No: 0		
		Excused: 1 - McKenzie		
6.	FPC21055	Resolution to amend Standard Operating Procedure 320-Canines		
		This resolution is HELD IN COMMISSION for further review and will be discussed at the next Policies and Standards Committee meeting which will meet on May 27, 2021.		
7.	FPC21056	Resolution to amend Standard Operating Instruction-Sensitive Crimes Division		
		A motion was made by Everett Cocroft, seconded by Anna Wilson that this Fire and Police Resolution be RECOMMENDED for adoption by the FIRE AND POLICE COMMISSION. This motion PREVAILED by the following vote:		
		Aye: 5 - Wilson, Cocroft, Crouther, Soler, and Avalos		
		No: 0		
		Excused: 1 - McKenzie		

8.			olution to amend the Organizational Chart for the Milwaukee Police artment			
	and F POLI	and P	olice	on was made by Everett Cocroft, seconded by Anna Wilson that this Fire blice Resolution be RECOMMENDED for adoption by the FIRE AND E COMMISSION. This motion PREVAILED by the following vote:		
		Aye:	5 -	Wilson, Cocroft, Crouther, Soler, and Avalos		
		No:	0			
		Excused:	1 -	McKenzie		

Motion to Adjourn

Anna Wilson motioned to adjourn, seconded by Fred Crouther. None opposed. All in favor. Motion carried.

Meeting adjourned at 6:40 p.m.

This meeting may also simultaneously constitute a meeting of the Fire and Police Commission or any of the following committees: Testing and Recruiting, Policies and Standards, Complaints and Disciplines, and/or Research. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Fire and Police Commission member results in a quorum of the Fire and Police Commission or any of the above committees, and, if there is a quorum of another committee, 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 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 705, 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."