

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes - Final

FIRE AND POLICE COMMISSION

Edward Fallone – Chair Amanda Avalos – Vice-Chair Commissioners Fred Crouther, Dana World-Patterson, LaNelle Ramey, Bree Spencer, Ruben Burgos, Gerard Washington and Miriam Horwitz

Executive Director: Leon Todd (414) 286-5000

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

Thursday, December 1, 2022

5:30 PM

City Hall, Room 301-B

Regular Meeting-Amended Agenda

Amended Agenda: FPC21892 Added 11/29/2022 FPC21881 Removed 11/30/2022

Present: 6 - Spencer, World-Patterson, Fallone, Crouther, Ramey, Burgos

Excused: 2 - Avalos, Washington

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 1. 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/3V2pUTP
Or call in (audio only)
414-251-0392
United States, Milwaukee

Phone Conference ID: 277 767 164

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

The meeting commenced at 5:30 p.m.

1. Comment(s) by the Public.

No comments from the public.

Consent Agenda

2.	FPC21878	Resolution to approve the November 17, 2022 meeting minutes
		This Fire and Police Resolution was ADOPTED by general consent
3.	FPC21883	Resolution to approve the IT Support Specialist-Sr. Job Announcement Bulletin
		This Fire and Police Resolution was ADOPTED by general consent
4.	FPC21891	Resolution to approve the request for the Open Records Legal Advisor Examination and Eligibility List
		This Fire and Police Resolution was ADOPTED by general consent
	Old Business	
5.	FPC21826	Resolution to amend MPD Standard Operating Procedure 455-Critical Incident Review Board
		A motion was made by LaNelle Ramey, seconded by Fred Crouther, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Ramey, and Burgos
		No: 0
		Excused: 2 - Avalos, and Washington
6.	FPC21827	Resolution to amend MPD Standard Operating Procedure 630-Vehicle Thefts, Prior Authority Vehicle Use and Theft by Fraud
		A motion was made by Fred Crouther, seconded by Bree Spencer, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Ramey, and Burgos
		No: 0
		Excused: 2 - Avalos, and Washington
7.	FPC21828	Resolution to amend MPD Standard Operating Procedure 870-Suspensions/Official Discipline
		A motion was made by Fred Crouther, seconded by Bree Spencer, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

No: 0

Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Ramey, and Burgos

Excused: 2 - Avalos, and Washington

New Business

8. <u>FPC21887</u>

Resolution to approve the Job Evaluation Report of the Functional Application Analyst-Sr. position

A motion was made by LaNelle Ramey, seconded by Dana World-Patterson, that this Fire and Police Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Ramey, and Burgos

No: 0

Excused: 2 - Avalos, and Washington

9. <u>FPC21888</u>

Communication from the Department of Emergency Communications (DEC) related to the transition of emergency communications center operations to the DEC and the implementation of a unified computer aided dispatch (CAD)system

This Fire and Police Communication was PLACED ON FILE

10. FPC21889

Resolution to amend Milwaukee Police Department Standard Operating Instruction-Major Incident Response Team (MIRT)

A motion was made by Bree Spencer, seconded by LaNelle Ramey, that this Fire and Police Resolution be REFERRED TO the FPC POLICIES AND STANDARDS COMMITTEE which will meet on 1/26/2023. This motion PREVAILED by the following vote:

Ave: 6 - Spencer, World-Patterson, Fallone, Crouther, Ramey, and Burgos

No: 0

Excused: 2 - Avalos, and Washington

11. FPC21890

Resolution to amend Milwaukee Police Department Standard Operating Procedure 910-Civil Disturbance and Crowd Management

A motion was made by Fred Crouther, seconded by Bree Spencer, that this Fire and Police Resolution be REFERRED TO the FPC POLICIES AND STANDARDS COMMITTEE which will meet on 1/26/2023. This motion PREVAILED by the following vote:

Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Ramey, and Burgos

No: 0

Excused: 2 - Avalos, and Washington

Police Department

12. FPC21879

Resolution to approve the promotion to the Administrative Assistant III position

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

Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Ramey, and Burgos

No: 0

Excused: 2 - Avalos, and Washington

13. FPC21880

Resolution to approve the appointment to the Interim Chief of Staff position

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

Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Ramey, and Burgos

No: 0

Excused: 2 - Avalos, and Washington

14. FPC21882

Resolution to approve the probation extension request for police officer

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

Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Ramey, and Burgos

No: 0

Excused: 2 - Avalos, and Washington

15. FPC21892

Resolution to approve the probation extension request for Captain of Police

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

Aye: 6 - Spencer, World-Patterson, Fallone, Crouther, Ramey, and Burgos

No: 0

Excused: 2 - Avalos, and Washington

Motion to Adjourn

Bree Spencer motioned to adjourn the meeting, seconded by Fred Crouther. None opposed. All in favor. The motion carried.

The meeting adjourned at 6:52 p.m.

The Board may receive a motion to convene in closed session in City Hall, room 301-B, 200 East Wells Street, on the promotion, appointments, or probation extension requests in the Police Department pursuant to Section 19.85(1)(b) Wis. Stats. for the purpose of considering information pertaining to the dismissal, demotion, licensing or discipline of any public employee, or pursuant to Section 19.85 (1)(c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over whom the Board has jurisdiction or exercises responsibility. 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 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."

City of Milwaukee Page 5