

# **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes - Final**

### FPC POLICIES AND STANDARDS COMMITTEE

CHAIR: JOAN KESSLER
VICE-CHAIR: LA NELLE RAMEY
Commissioners Amanda Avalos, Edward Fallone and Dana
World-Patterson

**Executive Director: Leon Todd** 

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

Thursday, January 27, 2022

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: 4 - Avalos, Ramey, Fallone, Kessler

Excused: 1 - World-Patterson

Those wishing to join the meeting for public comment can do so at: https://bit.ly/34Rgvts
Or call in (audio only)

1 414-251-0392 United States, Milwaukee

Phone Conference ID: 639 570 59

The meeting commenced at 5:32 p.m.

1. Comment(s) by the Public.

Kailyn Kenney

Mabel Lamb

Fred Royal

Maya Neal

Montavius Jones

Arielle Mayer

Catherine

Minister Sarita

Gary Reistad and Wife

Celia Jackson

**2.** FPC21423

Resolution to approve the November 9, 2021 meeting minutes

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

Aye: 4 - Avalos, Ramey, Fallone, and Kessler

No: 0

Excused: 1 - World-Patterson

3. FPC21420

Resolution to amend Standard Operating Procedure 610-Towing of Vehicles

A motion was made by Edward Fallone, seconded by LaNelle Ramey, that this Fire and Police Resolution be RECOMMENDED for adoption by the FIRE AND POLICE COMMISSION, with the condition that the provisions relating to the towing of unregistered vehicles be revisited for possible amendment or repeal in December 2022. This motion FAILED by the following vote:

Aye: 2- Ramey, and Fallone

No: 2 - Avalos, and Kessler

Excused: 1 - World-Patterson

A motion was made by LaNelle Ramey, seconded by Edward Fallone to defer further actions on this item until the next Policies and Standards Committee meeting. This motion PREVAILED by the following vote:

Aye: 3- Ramey, Fallone, and Kessler

No: 1 - Avalos

Excused: 1 - World-Patterson

**4**. FPC21414

Resolution to amend Standard Operating Procedure 270-Field Training and Evaluation Program

A motion was made LaNelle Ramey, seconded by Amanda Avalos, that this Fire and Police Resolution be RECOMMENDED for adoption by the FIRE AND POLICE COMMISSION which will meet on 2/3/2022. This motion PREVAILED by the following vote:

Aye: 4 - Avalos, Ramey, Fallone, and Kessler

**No:** 0

Excused: 1 - World-Patterson

**5**. FPC21415

Resolution to amend Standard Operating Procedure 440-Early Intervention Program

A motion was made LaNelle Ramey, seconded by Edward Fallone, that this Fire and Police Resolution be RECOMMENDED for adoption by the FIRE AND POLICE COMMISSION which will meet on 2/3/2022. This motion PREVAILED by the following vote:

Aye: 4 - Avalos, Ramey, Fallone, and Kessler

**No**: 0

Excused: 1 - World-Patterson

#### **6**. <u>FPC21416</u>

Resolution to amend Standard Operating Procedure 500-Personnel Evaluations

This Fire and Police Resolution was RECOMMENDED for adoption by the FIRE AND POLICE COMMISSION which will meet on 2/3/2022. This motion PREVAILED by the following vote:

Aye: 4 - Avalos, Ramey, Fallone, and Kessler

**No**: 0

Excused: 1 - World-Patterson

#### **7**. FPC21419

Resolution to amend Standard Operating Procedure 300-Directed Patrol Missions

A motion was made Edward Fallone, seconded by LaNelle Ramey, that this Fire and Police Resolution be RECOMMENDED for adoption by the FIRE AND POLICE COMMISSION which will meet on 2/3/2022. This motion PREVAILED by the following vote:

Aye: 4 - Avalos, Ramey, Fallone, and Kessler

**No:** 0

Excused: 1 - World-Patterson

#### Motion to Adjourn

LaNelle Ramey moved to adjourn, seconded by Edward Fallone. None opposed. All in favor. The motion carried.

Meeting adjourned at 7:19 p.m.

This meeting may also simultaneously constitute a meeting of the Fire and Police Commission or any of the following committees or subcommittees: Rules and Research, Testing and Recruiting, Complaints and Discipline. 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 even 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."