

# City of Milwaukee

## **Meeting Minutes - Final**

### FPC POLICIES AND STANDARDS COMMITTEE

CHAIR: DANA WORLD-PATTERSON Vice-Chair: LaNelle Ramey Commissioners Amanda Avalos, Edward Fallone, and Bree Spencer

Executive Director: Leon Todd

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

Thursday, July 28, 2022 5:30 PM Virtual Only
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This is a virtual meeting that will be conducted via Microsoft Teams. Those wishing to view the proceedings virtually can do so at http://city.milwaukee.gov/citychannel and use Live Stream 1.

Those wishing to join the meeting virtually for public comment can do so at: https://bit.ly/3OpoyPm

Or call in (audio only) +1 414-251-0392 United States, Milwaukee Phone Conference ID: 623 254 38

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

The meeting commenced at 5:31 p.m. **Present:** 4 - Avalos, Spencer, World-Patterson, Ramey **Excused:** 2 - Fallone, Kessler

#### 1. Comment(s) by the Public.

No comments by the public.

2. <u>FPC21659</u> Resolution to approve the May 26, 2022 meeting minutes

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

Aye: 4 - Avalos, Spencer, World-Patterson, and Ramey

**No:** 0

**Excused:** 2 - Fallone, and Kessler

3. <u>FPC21463</u> Resolution to amend Standard Operating Procedure 160-Persons with Mental Illness

A motion was made by LaNelle Ramey, seconded by Bree Spencer, that this Fire and Police Resolution be RECOMMENDED for adoption by the FIRE and POLICE COMMISSION which will meet on September 1, 2022. This motion PREVAILED by the following vote:

Aye: 4 - Avalos, Spencer, World-Patterson, and Ramey

**No:** 0

**Excused:** 2 - Fallone, and Kessler

4. <u>FPC21642</u> Resolution to approve the amendments to Standard Operating Procedure 112-Sexual Assault

> A motion was made by 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 September 1, 2022. This motion PREVAILED by the following vote:

Aye: 4 - Avalos, Spencer, World-Patterson, and Ramey

**No:** 0

- **Excused:** 2 Fallone, and Kessler
- 5. <u>FPC21643</u> Resolution to approve the amendments to Standard Operating Procedure 710-Victim Witness Rights and Assistance

A motion was made by 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 September 1, 2022. This motion PREVAILED by the following vote:

Aye: 4 - Avalos, Spencer, World-Patterson, and Ramey

**No:** 0

Excused: 2 - Fallone, and Kessler

6. <u>FPC21644</u> Resolution to approve the amendments to Standard Operating Instruction -Wellness Team

> A motion was made by LaNelle Ramey, seconded by Bree Spencer, that this Fire and Police Resolution be RECOMMENDED for adoption by the FIRE AND POLICE COMMISSION which will meet on September 1, 2022. This motion PREVAILED by the following vote:

Aye: 4 - Avalos, Spencer, World-Patterson, and Ramey

**No:** 0

Excused: 2 - Fallone, and Kessler

7. <u>FPC21657</u> Resolution to approve the amendments to Standard Operating Procedure 004-Whistleblower Protection

> A motion was made by 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 September 1, 2022.. This motion PREVAILED by the following vote:

Aye: 4 - Avalos, Spencer, World-Patterson, and Ramey

**No:** 0

**Excused:** 2 - Fallone, and Kessler

#### **Motion to Adjourn**

LaNelle Ramey motioned to adjourn the meeting at 6:32 p.m., seconded by Amanda Avalos. None opposed. All in favor. The motion carried.

The meeting adjourned at 6:32 p.m.

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, 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.