

May 10, 2018

A Special Meeting of the Board of Fire and Police Commissioners was held on the above date at the Hillside Family Resource Center, 1452 N. 7th Street, Milwaukee, WI, commencing at 10:30 A.M.

PRESENT: Commissioners: Steven M. DeVougas, Chair
Marisabel Cabrera, Vice-Chair
Kathryn Hein
Ann Wilson
Fred Crouther
Nelson Soler

ABSENT: Commissioner: Angela McKenzie (Excused)

ALSO PRESENT: Assistant Chief Michael Brunson, Inspector Terrence Gordon, and Captain Regina Howard of the Milwaukee Police Department; Assistant City Attorney Jan Smokowicz; and Operations Manager Clifton Crump and Research and Policy Analyst David Gelting of the Fire and Police Commission.

The Chair convened the Board in Special Session and asked for a motion to go into closed session pursuant to Section 19.85(1)(g) Wis. Stats. to confer with a representative of the City Attorney's Office who will render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved, to wit: Collins, et. al. v. City of Milwaukee. Commissioner Wilson so moved, seconded by Commissioner Crouther. The motion carried unanimously on a roll call vote.

Upon conclusion of the discussion, Commissioner Cabrera moved to adjourn the meeting, seconded by Commissioner Soler. The motion carried unanimously.

The meeting concluded at 12:00 noon.

Respectfully submitted,



La Keisha W. Butler
Executive Director

LWB/rk