

January 15, 2019

A Research Committee Meeting of the Board of Fire and Police Commissioners was held on the above date, commencing at 5:43 P.M.

PRESENT: Commissioners: Steven M. DeVougas (phone conference)
Ann Wilson
Everett Cocroft

ABSENT: Commissioner: Fred Crouther (Excused)

ALSO PRESENT: Chief of Staff Nick DeSajto representing the Milwaukee Police Department.

1. AGENDA:

- I. Election of Chair and Vice-Chair
- II. Request to Rescind SOI Nuisance Property Surveillance Vehicle (NPSV)
- III. Request to Create Standard Operating Procedure 255-Public Video Surveillance Cameras

The meeting was staffed by Executive Director La Keisha W. Butler.

I. ELECTION OF CHAIR AND VICE-CHAIR

The Director opened the meeting with the Election of the Chair. Commissioner Wilson nominated Commissioner Steven DeVougas for this position. Commissioner Cocroft concurred. Commissioner DeVougas accepted the position of the Chair of the Research Committee. Commissioner Wilson nominated Commissioner Cocroft for the Vice-Chair position. Commissioner DeVougas concurred. Commissioner Cocroft accepted the position of Vice-Chair of the Research Committee. Commissioner Wilson moved to close the voting process. Seconded by Commissioner Cocroft. The motion carried unanimously.

II. REQUEST TO RESCIND STANDARD OPERATING INSTRUCTION NUISANCE PROPERTY SURVEILLANCE VEHICLE (NPSV)

Commissioner Wilson motioned to approve the request. Seconded by Commissioner Cocroft. The motion carried unanimously.

III. REQUEST TO CREATE STANDARD OPERATING PROCEDURE 255- PUBLIC VIDEO SURVEILLANCE CAMERAS.

Commissioner Wilson motioned to approve the request. Seconded by Commissioner Cocroft. The motion carried unanimously.

(Adjournment)

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9. ADJOURNMENT:

Commissioner Wilson moved to adjourn the meeting, seconded by Commissioner Cocroft. The motion carried unanimously.

The meeting concluded at 5:46 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "La Keisha W. Butler". The signature is written in a cursive, flowing style.

La Keisha W. Butler
Executive Director

LWB:EM:em