

Milwaukee County

Meeting Agenda

Committee on Judiciary, Law Enforcement and General Services

Chairperson: Supervisor Ryan Clancy Vice Chairperson: Supervisor Deanna Alexander Supervisor Willie Johnson, Jr. Supervisor Patti Logsdon Supervisor Juan Miguel Martinez

Committee Coordinator: Allyson R. Smith, 414-278-4225 Research Analyst: Bree Bzdawka, 414-278-3967

Monday, March 4, 2024

9:30 AM

Room 203-R and Microsoft Teams County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- o Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-28 at the conclusion of each meeting.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

RESOLUTION/ORDINANCE - 1

1 24-293

A resolution/ordinance amending Section 1.13 of the Milwaukee County Code of General Ordinances to assign priority to standing committee matters where members of the public have registered to speak and to provide equal time for testimony regardless of the content of their testimony

Sponsors: Clancy, Rolland and Martinez

Attachments: 24-293 RESOLUTION/ORDINANCE

24-293 FISCAL NOTE

CORPORATION COUNSEL - 3

CLOSED SESSION - ITEMS 2 THROUGH 4

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

2 <u>24-333</u>

From the Office of Corporation Counsel requesting authorization for the Office of Corporation Counsel to select and to enter into a contingency fee agreement with outside legal counsel pursuant to which outside legal counsel will commence a lawsuit on behalf of Milwaukee County against certain manufacturers, pharmacy benefit managers, and/or other entities responsible for alleged manipulation of the market for insulin and insulin-analog diabetes medications that has resulted in an unlawful increase in the entities' profits at the expense of Milwaukee County.

Attachments: 24-333 REPORT

24-333 RESOLUTION 24-333 FISCAL NOTE

3 24-29

From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.

(Considered by the Committees on Judiciary, Law Enforcement; and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-29 MARCH REPORT (received 02/16/24)

4 24-30

From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments. (Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-30 MARCH REPORT (received 02/16/24)

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E-COMMENTS - 1

5 24-28

eComments submitted to the Committee on Judiciary, Law Enforcement, and General Services via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-28 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Judiciary, Law Enforcement, and General Services will be determined after the Monday, April 15, 2024, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 19, 2024, by 5:00 p.m., for the May meeting cycle.

Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.

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