

### **Milwaukee County**

County Courthouse 901 N. 9th Street, Rm. 203R Milwaukee, WI 53233

# Meeting Minutes Judiciary, Safety and General Services Committee

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: Lottie Maxwell-Mitchell, 414-278-3967

Monday, May 9, 2022

9:30 AM

Room 203-R and Microsoft Teams County Legislative Information Center

#### **HYBRID MEETING**

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

**Call To Order** 

Roll Call at 9:30 a.m.

Present 5 - Alexander, Johnson Jr., Logsdon, Martinez and Clancy

Supervisor Deanna Alexander appeared virtually for today's meeting.

#### OFFICE OF THE COUNTY EXECUTIVE - 2

#### 1 22-419

From the Office of the County Executive, requesting adoption of a framework for an ongoing COVID-19 response within the organization of Milwaukee County

(04/18/22 County Board Meeting: Referred to the Committee on Judiciary, Safety, and General Services)

Attachments: 22-419 REPORT (received 02/23/22)

22-419 RESOLUTION 22-419 FISCAL NOTE

22-419 POWERPOINT (03/10/22)

22-419 COUNTY BOARD RESOLUTION

22-419 COUNTY BOARD AMENDMENT I (Withdrawn)

22-419 COUNTY BOARD AMENDMENT II (Adopted; Vote 15-1)

22-419 COUNTY BOARD ENGROSSED RESOLUTION

22-419 SIGNATURE PAGE

22-419 VETO MESSAGE (received 04/18/22) 22-419 EXECUTIVE SUMMARY (05/09/22)

#### **APPEARANCES:**

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Ms. Daun provided a document to Committee members, which is attached to this file as "22-419 Executive Summary (05/09/22)."

A motion was made by Supervisor Alexander that the Committee make no recommendation regarding the VETO on this Action Report. No vote was taken, due to a subsequent motion, which took precedence.

A motion was made by Supervisor Johnson, Jr., that this file be LAID OVER to the Milwaukee County Board of Supervisors (County Board). Supervisor Johnson, Jr., later amended the motion, therefore a roll call vote was not taken.

A motion was made by Supervisor Johnson, Jr., that this Action Report be REFERRED to the County Board, with NO RECOMMENDATION. The motion PREVAILED by the following vote:

Aye: 5 - Alexander, Johnson Jr., Logsdon, Martinez and Clancy

2 22-627

From the Office of the County Executive, providing an informational report on current COVID-19 mitigation procedures, and the actions Milwaukee County is continuing to take to ensure it keeps its workforce and the people they serve safe. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-627 REPORT

22-627 POWERPOINT (05/09/22)

#### **APPEARANCE:**

Peter LaBonte, Program Manager, Department of Human Resources, and Coordinator, Coronavirus Disease (COVID-19) Mitigation Workgroup

Mr. LaBonte provided an electronic presentation, which is attached to this file as "22-627 POWERPOINT (05/09/22)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

#### **HOUSE OF CORRECTION - 1**

3 22-24

From the Superintendent, House of Correction (HOC), providing an informational report regarding the impact of the coronavirus disease (COVID-19), and updates on confirmed employee and inmate cases at HOC. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-24 MARCH REPORT (received 03/09/22)

#### APPEARANCE:

Chantell Jewell, Superintendent, House of Correction

The March 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

#### OFFICE OF THE MEDICAL EXAMINER - 1

4 22-516

From the Medical Examiner, Office of the Medical Examiner, providing an informational report regarding the function of the Medical Examiner's Office. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-516 REPORT

#### APPEARANCE:

Karen Domagalski, Operations Manger, Office of the Medical Examiner

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

#### **COMBINED COURT RELATED OPERATIONS - 1**

**5** <u>22-574</u>

Milwaukee County Clerk of Circuit Court submitting an informational report that provides an overview of Combined Courts Operations. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-574 REPORT

22-574 POWERPOINT

#### **APPEARANCES:**

George L. Christenson, Interim Milwaukee County Clerk of Circuit Court, Combined Court Related Operations Chief Judge Mary Triggiano, First Judicial District, Combined Court Related Operations

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

#### OFFICE OF THE COUNTY CLERK - 1

**6** 22-551

From the Milwaukee County Clerk George L. Christenson submitting an informational report providing an overview of the Milwaukee County Clerk's Office. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-551 REPORT

22-551 POWERPOINT

#### **APPEARANCES:**

George L. Christenson, Milwaukee County Clerk, Office of the County Clerk Stefan Dostanic, Deputy County Clerk, Office of the County Clerk

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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#### **MILWAUKEE COUNTY ELECTION COMMISSION - 1**

#### 7 22-605

From the Milwaukee County Election Commission, an informational report providing a mission overview of the Milwaukee County Election Commission. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-605 REPORT

22-605 POWERPOINT

#### **APPEARANCES:**

Julietta Henry, Elections Director, Milwaukee County Election Commission George L. Christenson, County Clerk, Office of the County Clerk

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

#### **MILWAUKEE COUNTY ETHICS BOARD - 1**

8 <u>22-471</u>

From the Executive Director, Milwaukee County Ethics Board, providing the Department's 2021 Annual Report and a supplemental informational report to be placed on file. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-471 2021 ETHICS BOARD ANNUAL REPORT

22-471 SUPPLEMENTAL REPORT

#### APPEARANCE:

Adam Gilmore, Executive Director, Milwaukee County Ethics Board

This Informational Report was temporarily laid over until later in the meeting by unanimous consent of Committee members.

A motion was made by Supervisor Johnson, Jr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Alexander, Johnson Jr., Logsdon, Martinez and Clancy

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#### **OFFICE OF EMERGENCY MANAGEMENT - 1**

**9** <u>22-610</u>

From the Director, Office of Emergency Management providing an Informational Report to demonstrate the County's role in emergency management. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-610 REPORT

22-610 POWERPOINT (05/09/22)

#### APPEARANCE:

Cassandra Libal, Director, Office of Emergency Management

Ms. Libal provided an electronic presentation, which is attached to this file as "22-610 POWERPOINT (05/09/22)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

#### **CHILD SUPPORT SERVICES - 1**

**10** 22-623

From the Director of Child Support Services, providing an informational report on the function and services provided by the Department of Child Support Services. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-623 REPORT

22-623 POWERPOINT

#### **APPEARANCES:**

Jim Sullivan, Director, Department of Child Support Services Supervisor Shawn Rolland, District 6

This informational Report was DISCUSSED WITH NO ACTION TAKEN.

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#### **OFFICE OF CORPORATION COUNSEL - 3**

## 11 22-481 Racial Justice and Intersectionality (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-481 REPORT

22-481 University of Chicago Legal Forum Article (received 03/28/22)

#### **APPEARANCES:**

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel (OCC) Jeff Roman, Director, Office of Equity

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Alexander that this Informational Report be REFERRED to OCC, requesting a follow-up report, which analyzes competing legal theories, including a literature review, and those theories applicability to municipal and government employers. The motion PREVAILED by the following vote:

Aye: 5 - Alexander, Johnson Jr., Logsdon, Martinez and Clancy

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#### Items 12 and 13 were considered together.

#### **CLOSED SESSION: ITEMS 12 AND 13**

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.

The Committee did not adjourn into Closed Session to discuss Items 12 and 13.

**12** 22-19

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

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

Attachments: 22-19 MAY REPORT (received 04/22/22)

#### **APPEARANCE:**

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Items 12 and 13 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 12 and 13.

The May 2022 Reports associated with Items 12 and 13 were DISCUSSED WITH NO ACTION TAKEN.

**13** 22-20

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

Attachments: 22-20 MAY REPORT (received 04/22/22)

#### APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Items 12 and 13 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 12 and 13.

The May 2022 Reports associated with Items 12 and 13 were DISCUSSED WITH NO ACTION TAKEN.

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#### E-COMMENTS - 1

**14** <u>22-18</u>

eComments submitted to the Committee on Judiciary, Safety, and General Services via the County Legislative Information Center (CLIC). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-18 at the conclusion of each meeting.

There were no appearances for Item 14.

There were no eComments submitted for the May 9, 2022, meeting.

The May 9, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting 9:30 a.m. to 12:36 p.m.

Adjourned,

Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Judiciary, Safety, and General Services

Deadline for the Next Meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Friday, June 10, 2022, at 9:30 a.m.

Approval Tracking System Review must be completed on or before Wednesday, May 18, 2022, by 5:00 p.m., for the June meeting cycle.