

Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 201B Milwaukee, WI 53233

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Thursday, December 15, 2016

8:30 AM

Room 201B

SPECIAL 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

RESOLUTIONS - 2

1 <u>16-743</u>

A resolution establishing a policy to conduct external investigations of deaths that occur under certain circumstances at the Milwaukee County House of Correction and the Milwaukee County Jail.

Sponsors: Lipscomb Sr. and Moore Omokunde

Attachments: RESOLUTION

FISCAL NOTE

CORPORATION COUNSEL OPINION

2 <u>16-740</u>

A resolution that supports joining the "Stepping Up" initiative, which aims to reduce the number of people with mental illness who are jailed.

Sponsors: West

Attachments: RESOLUTION

FISCAL NOTE

CLOSED SESSION: ITEM 3

CORPORATION COUNSEL - 1

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.

3 16-8

From Corporation Counsel, submitting an informational monthly report providing an update on the status of pending litigation. (Considered by the Committees on Judiciary, Safety, and General Services and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REVISED NOVEMBER/DECEMBER REPORT (11/22/16)

CORPORATION COUNSEL MEMO (12/01/16)
LETTER TO SHERIFF DAVID CLARKE (12/08/16)

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, January 19, 2017. All items MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, January 3, 2017.

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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