



# 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*

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Thursday, January 19, 2017

9:00 AM

Room 201B

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#### 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

#### **CLOSED SESSION: ITEMS 1 AND 2**

*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.*

#### **CORPORATION COUNSEL - 1**

- 1      [17-9](#)      From Corporation Counsel, Office of Corporation Counsel, providing an informational monthly report regarding 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:* [17-9 REVISED JANUARY REPORT \(01/17/17\)](#)

## REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 2      [17-152](#)      From the Milwaukee County Board of Supervisors, requesting written informational reports from the Milwaukee County Sheriff's Office and the House of Correction (HOC), providing an update on the Armor contract and the provision of medical services in the Milwaukee County Jail and the HOC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [17-152 REPORT](#)

## RESOLUTION/ORDINANCE - 1

- 3      [16-179](#)      From Corporation Counsel, on behalf of the Milwaukee County Pension Board, requesting authorization to amend Section 9.03(4) of the Milwaukee County Code of General Ordinances regarding annual Statement of Economic Interest filing requirements for Pension Board members and officers. **(CB 5/26/16: Referred back to JSGS) (06/09/16: Laid Over for One Meeting) (CB 7/28/16: Referred to Corporation Counsel) (CB 9/22/16: Referred back to JSGS and Corporation Counsel) (10/20/16: Laid Over for One Meeting) (12/01/16: Laid Over to the Call of the Chair)**  
*Attachments:* [16-179 REPORT](#)  
[16-179 RESOLUTION/ORDINANCE](#)  
[16-179 FISCAL NOTE](#)  
[16-179 FINAL COUNTY BOARD RESOLUTION \(07/28/16\)](#)  
[16-179 CORPORATION COUNSEL OPINION](#)  
[16-179 ETHICS BOARD ADVISORY OPINION](#)

## CORPORATION COUNSEL - 2

- 4      [17-151](#)      From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report, as requested in adopted File No. 16-743, regarding the implementation of an External Investigation Policy on deaths that occur under certain circumstances at the Milwaukee County Jail and the House of Correction. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [17-151 REPORT](#)

- 5      [17-150](#)      **2017 Adopted Budget Amendment 1A062:** From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report detailing current policies and procedures for the retention of outside legal counsel by elected Milwaukee County (the County) officials and/or entities, and possible options for strengthening the County's ability to ensure taxpayer's dollars are not spent on frivolous lawsuits by County elected officials and/or entities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [17-150 REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, March 9, 2017. All items must be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, February 21, 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.*