



# Milwaukee County

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

## Meeting Minutes Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Willie Johnson, Jr.*  
*Vice Chairperson: Supervisor Anthony Staskunas*  
*Supervisor Peggy A. West*  
*Supervisor Deanna Alexander*  
*Supervisor Eddie Cullen*  
*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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### Call To Order

**Present** 4 - Staskunas, West, Alexander and Johnson Jr.

**Excused** 1 - Cullen

**Supervisor West was not present at the time the roll was called, but appeared later during the meeting.**

**Margaret Daun, Corporation Counsel Appointee, introduced herself to the Committee.**

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

#### **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.

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel, opined that it was appropriate to adjourn into closed session to discuss Item 1.

A motion was made by Supervisor Staskunas to **ADJOURN INTO CLOSED SESSION**. The motion **PREVAILED** by the following vote:

**Aye:** 3 - Staskunas, Alexander and Johnson Jr.

**Excused:** 2 - West and Cullen

- 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 \(01/17/17\)](#)

**APPEARANCE:**

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel

This Reference File was DISCUSSED in both open and closed session WITH NO ACTION TAKEN.

**Aye:** 3 - Staskunas, Alexander and Johnson Jr.

**Excused:** 2 - West and Cullen

**The Committee was in closed session from 9:07 a.m. to 9:54 a.m. Upon reconvening at 9:54 a.m., a roll call was taken and all Committee members were present, with the exception of Supervisor Cullen who was excused from today's meeting.**

**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](#)

**APPEARANCES:**

Michael Hafemann, Superintendent, House of Correction (HOC)

June Jackson, Fiscal Operations Manager, HOC

The Committee did not adjourn into closed session.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**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](#)

**APPEARANCE:**  
Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel  
Erica Hayden, Research and Policy Analyst, Research Services Division, Office of the Comptroller  
Allyson R. Smith, Committee Coordinator, Office of the County Clerk

A motion was made by Supervisor Alexander that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Staskunas, West, Alexander and Johnson Jr.

**Excused:** 1 - Cullen

**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](#)

**APPEARANCE:**

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor Staskunas that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **FAILED** by the following vote:

**Aye:** 2 - Staskunas and Johnson Jr.

**No:** 2 - West and Alexander

**Excused:** 1 - Cullen

- 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](#)

**APPEARANCE:**

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

**Length of Meeting: 9:04 a.m. to 10:43 a.m.**

**Adjourned,**

**Allyson R. Smith  
Committee Coordinator  
Committee on Judiciary, Safety, and General Services**

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, March 9, 2017.