



# Milwaukee County

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

## Meeting Minutes Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Anthony Staskunas*  
*Vice Chairperson: Supervisor Sylvia Ortiz-Velez*  
*Supervisor Deanna Alexander*  
*Supervisor Patti Logsdon*  
*Supervisor Steven Shea*  
*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967*

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Thursday, July 11, 2019

1:30 PM

Room 203-R

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### Call To Order

Roll Call at 1:32 p.m.

**Present** 4 - Ortiz-Velez, Logsdon, Shea and Staskunas

**Excused** 1 - Alexander

**Supervisor Alexander was not present at the time the roll was called, but appeared shortly thereafter.**

### CLOSED SESSION: ITEM 1

The Committee may adjourn into closed session under the provisions of Section 19.85(1) (e), Wisconsin State Statutes (State Statutes), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Section 19.85(1)(g), 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 action(s) it may deem necessary.

The Committee did not adjourn into closed session to discuss Item 1.

### COMBINED REPORT REGARDING CORRECTIONAL HEALTH SERVICES - 1

- 1      [19-14](#)      From the House of Correction, the Office of the Sheriff, the Office of Corporation Counsel, the Office of the Comptroller, and the Department of Administrative Services, providing an informational report regarding a plan to provide inmate medical services directly by Milwaukee County. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [19-14 JULY POSITION REPORT](#)  
                                 [19-14 JULY ORGANIZATIONAL CHART](#)  
                                 [19-14 JULY RISK REPORT](#)

**APPEARANCES:**

Erin Schaffer, Special Project Manager-Correctional Health Care Project,  
Department of Administrative Services (DAS)  
Chris Lutrell, Director of Risk Management, DAS  
Teig Whaley-Smith, Director, DAS  
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor Ortiz-Velez that the July Reports for this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

**Aye:** 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

### CLOSED SESSION: ITEMS 2 AND 3

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 2 and 3.

### CORPORATION COUNSEL - 2

Items 2 and 3 were considered together.

- 2      [19-12](#)      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 and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-12 JULY REPORT](#)  
[19-12 JULY CHRISTENSEN CONSENT DECREE REPORT \(06/14/19\)](#)

**APPEARANCE:**  
Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

Items 2 and 3 were considered together.

The Committee did not adjourn into closed session to discuss Items 2 and 3.

The July Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 3      [19-13](#)      From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-13 JULY REPORT](#)

**APPEARANCE:**

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

Items 2 and 3 were considered together.

The Committee did not adjourn into closed session to discuss Items 2 and 3.

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

**Length of Meeting: 1:32 p.m. to 3:00 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 Thursday, September 5, 2019.

All original documents and agenda setting copies must be in the Committee Coordinator's possession on or before Friday, August 16, 2019, at 4:00 p.m.