



Milwaukee County

Meeting Agenda

Audit Committee

Chairwoman: Supervisor Sequanna Taylor

Vice Chairwoman: Supervisor Liz Sumner

Supervisor John F. Weishan, Jr.

Supervisor Jason Haas

Supervisor Felesia Martin

Committee Coordinator: Kelsey Evans, 414-278-4013

Research Analyst: Emily Petersen 414-278-4781

Wednesday, March 17, 2021

1:30 PM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (4,000 character maximum) through the County Legislative Information Center's (CLIC) "eComment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

eComments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-30 at the conclusion of each meeting.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

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

Roll Call

RESOLUTION - 1

- 1 [21-329](#) A resolution honoring Women's History Month, requesting an audit on the effects of the COVID-19 pandemic on the intersection of gender and racial equity in Milwaukee County, and requesting the Department of Human Resources provide information on policy changes needed to improve racial and gender equity for female employees

Sponsors: Nicholson and Sumner

Attachments: [21-329 RESOLUTION](#)
[21-329 FISCAL NOTE](#)

DEPARTMENT OF HUMAN RESOURCES - 1

- 2 [21-298](#) From the Chief Human Resources Officer submitting an informational report on the January 28, 2021 Civil Service Commission action on the proposed rule change from the Milwaukee County Board for Rule VII (Separations; Suspensions), Section 4 (Causes for discharge, suspension or demotion and/or reevaluation) regarding the use of chokeholds and asphyxia by County employees. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-298 REPORT](#)
[21-298 CIVIL SERVICE RULE VII, SECTION 4](#)

AUDIT SERVICES DIVISION - 3**CLOSED SESSION: ITEM 3**

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(f), Wisconsin State Statutes (State Statutes), for the purpose of the Committee considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations in regards to the following matter(s), 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 actions it may deem necessary.

- 3 [21-297](#) From the Director of Audits, an audit report titled “Former ROD’s Willful Disregard for County Policies and Procedures and Cooperative Vendors Facilitated Development of a “Pot of Gold” for Improper Use of County Funds”.
- Attachments:** [21-297 REPORT](#)
 [21-297 RESOLUTION](#)
 [21-297 FISCAL NOTE](#)
- 4 [21-233](#) From the Director of Audits, a status report - Mitchell Park Domes Audit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [21-233 REPORT](#)
 [21-233 ASD HIGHLIGHTS](#)
 [21-233 STATUS OF ASD RECOMMENDATIONS](#)
- 5 [21-300](#) From the Director of Audits, a status report - MCTS Workforce Diversity Audit - Revisit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [21-300 REPORT](#)
 [21-300 ASD HIGHLIGHTS](#)
 [21-300 STATUS OF ASD RECOMMENDATIONS](#)

E-COMMENTS - 1

- 6 [21-30](#) eComments submitted to the Committee on Audit 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. 21-30 at the conclusion of each meeting.

AdjournmentDeadline for the next meeting:

The next regular meeting for the Committee on Audit is Wednesday, April 14, 2021, at 1:30 p.m.

Approval Tracking System Review must be completed in Legistar on or before Friday, March 19, 2021, at 5:00 p.m., for the April meeting cycle

Americans with Disabilities Act (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.