



Milwaukee County

Meeting Minutes 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 was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 1:31 p.m.

Present 5 - Sumner, Weishan Jr., Haas, Martin and Taylor

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, Sumner, Taylor and Martin

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

APPEARANCES:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors
Margo Franklin, Director, Department of Human Resources

Supervisors Taylor and Martin requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

Aye: 5 - Sumner, Weishan Jr., Haas, Martin and Taylor

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](#)

APPEARANCE:

Margo Franklin, Director, Department of Human Resources

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

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.

The Committee did not adjourn into Closed Session to consider Item #3.

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](#)
[21-297 POWERPOINT \(03/17/21\)](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

Israel Ramon, Register of Deeds, Office of the Register of Deeds

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Margo Franklin, Director, Department of Human Resources

Ms. Folliard provided an electronic presentation, which is attached to this file as "21-297 POWERPOINT (03/17/21)."

The Committee did not adjourn into Closed Session to consider Item #3.

A motion was made by Supervisor Martin that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Sumner, Weishan Jr., Haas, Martin and Taylor

- 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](#)

APPEARANCE:
Jennifer Foliard, Director of Audits, Audit Services Division, Office of the
Comptroller

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

- 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](#)

APPEARANCE:
Jennifer Foliard, Director of Audits, Audit Services Division, Office of the
Comptroller

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

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.

There were no appearances for this item.

There were no eComments submitted for this meeting.

The March 17, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 1:31 p.m. to 2:48 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator,
Legislative Services Division, Office of the County Clerk
Committee on Audit**

Deadline 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.