

Milwaukee County

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

Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor Eddie Cullen
Vice Chairperson: Supervisor Marcelia Nicholson
Supervisor Deanna Alexander
Supervisor David L. Sartori
Supervisor Sheldon A. Wasserman
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Research & Policy Analyst: Jessica Janz-McKnight, 278-4430

Friday, January 27, 2017 3:00 PM Room 201B

Call To Order

Roll Call

Present 5 - Nicholson, Alexander, Sartori, Wasserman and Cullen

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

1 16-543

A resolution requesting the Wisconsin State Legislature to amend the requirements for licensed Transportation Network Companies to include fingerprinting as a component of an applicant's background check. (09/22/16 County Board Meeting: Referred back to Intergovernmental Relations)

Sponsors: Sartori

<u>Attachments:</u> 16-543 RESOLUTION

16-543 FISCAL NOTE

16-543 County Board Resolution

A motion was made by Supervisor Alexander that this Resolution be LAID OVER TO THE CALL OF THE CHAIR. She later withdrew the motion.

A motion was made by Supervisor Sartori that this Resolution be REFERRED to the Committee on Transportation, Public Works, and Transit. The motion PREVAILED by the following vote:

Aye: 4 - Nicholson, Sartori, Wasserman and Cullen

No: 1 - Alexander

2 17-173

A resolution urging the State Legislature to amend Section 175.47, Wisconsin State Statutes, to expand the definition of "Jail Officers," and to include the term "jail officers" every time the term "law enforcement officers" appears.

Sponsors: Cullen, Alexander and Nicholson

Attachments: 17-173 RESOLUTION

17-173 FISCAL NOTE

Supervisor Alexander and Acting Chairwoman Nicholson requested to be added as cosponsors of this resolution. There being no objection by Committee members, it was so ordered by the Acting Chairwoman.

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

Ave: 4 - Nicholson, Alexander, Wasserman and Cullen

No: 1 - Sartori

3 17-159

From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Health and Human Services, regarding possible 2017-2019 State of Wisconsin budget actions relating to the Department, including juvenile justice, child protection, and family support services. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

<u>Attachments:</u> <u>17-159 REPORT</u>

APPEARANCE:

Elizabeth Stephens, Legislative Liaison to the Milwaukee County Board of Supervisors, Office of Government Affairs

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

4 17-171

From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of the proposed 2017-2018 Milwaukee County State Legislative Priorities.

Attachments: 17-171 REPORT

17-171 RESOLUTION

17-171 REVISED FISCAL NOTE (01/27/17)

APPEARANCE:

Elizabeth Stephens, Legislative Liaison to the Milwaukee County Board of Supervisors, Office of Government Affairs

Jessica Janz-McKnight, Research and Policy Analyst, Research Services Division, Office of the Comptroller, distributed a revised fiscal note, which is attached to this file.

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

Aye: 4 - Nicholson, Sartori, Wasserman and Cullen

No: 1 - Alexander

5 17-14

From Government Affairs staff, providing an informational report regarding legislative updates. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

<u>Attachments:</u> <u>17-14 JANUARY REPORT</u>

APPEARANCES:

Elizabeth Stephens, Legislative Liaison to the Milwaukee County Board of Supervisors, Office of Government Affairs
Jessica Janz-McKnight, Research and Policy Analyst, Research Services
Division, Office of the Comptroller

A motion was made by Supervisor Alexander that this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Nicholson, Alexander, Sartori, Wasserman and Cullen

Length of Meeting: 3:03 p.m. to 4:21 p.m.

Adjourned,

Janelle M. Jensen Senior Committee Coordinator Committee on Intergovernmental Relations

Next meeting: The Committee on Intergovernmental Relations meets at the call of the Committee Chairperson.

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