

Milwaukee County

Meeting Agenda

Committee on Judiciary, Law Enforcement and General Services

Chairperson: Supervisor Ryan Clancy Vice Chairperson: Supervisor Deanna Alexander Supervisor Willie Johnson, Jr. Supervisor Patti Logsdon Supervisor Juan Miguel Martinez

Committee Coordinator: Allyson R. Smith, 414-278-4225 Research Analyst: Bree Bzdawka, 414-278-3967

Monday, April 17, 2023

9:30 AM

Room 203-R and Microsoft Teams County Legislative Information Center

SPECIAL HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-27 at the conclusion of each meeting.

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

OFFICE OF CORPORATION COUNSEL - 1

1 23-490

From the Milwaukee County Office of Corporation Counsel, requesting approval of a resolution authorizing Milwaukee County to enter into certain Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc.; to agree to the terms of the Addendum to the Memorandum of Understanding Allocating Settlement Proceeds; to establish an attorney fee account; and to authorize entry into a Memorandum of Understanding with the Attorney General of the State of Wisconsin. (Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)

Attachments: 23-490 REPORT

23-490 RESOLUTION 23-490 FISCAL NOTE

23-490 EXHIBITS A & B (received 04/12/23)

RESOLUTION/ORDINANCE - 1

2 23-250

A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to ensure public participation in the people's County business. (01/30/23, 03/06/23, and 04/03/23: Laid Over for One Meeting)

Sponsors: Burgelis, Taylor (17), Logsdon and Johnson Jr.

Attachments: 23-250 RESOLUTION/ORDINANCE

23-250 FISCAL NOTE

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E-COMMENTS - 1

3 <u>23-27</u>

eComments submitted to the Committee on Judiciary, Law Enforcement, and General Services via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-27 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Law Enforcement, and General Services is Monday, May 8, 2023, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, April 21, 2023, at 5:00 p.m., for the May 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.

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