

# **Milwaukee County**

# Meeting Minutes 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 was held in Room 203-R, and was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

### **Call To Order**

Roll Call at 9:31 a.m.

Present 4 - Johnson Jr., Logsdon, Martinez and Clancy

Excused 1 - Alexander

Supervisor Patti Logsdon appeared virtually for today's meeting.

#### **OFFICE OF CORPORATION COUNSEL - 1**

**1** <u>23-490</u>

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)

#### APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel (virtually)

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

Aye: 4 - Johnson Jr., Logsdon, Martinez and Clancy

Excused: 1 - Alexander

#### **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, 04/03/23, and 04/17/23: Laid Over for One Meeting)

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

Attachments: 23-250 RESOLUTION/ORDINANCE

23-250 FISCAL NOTE

There were no appearances for Item 2.

A motion was made by Supervisor Logsdon that this Resolution/Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Logsdon, Martinez and Clancy

Excused: 1 - Alexander

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#### E-COMMENTS - 1

**3** 23-27

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.

#### **APPEARANCE:**

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for the April 17, 2023, meeting.

The April 17, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:31 a.m. to 9:44 a.m.

## Adjourned,

Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Judiciary, Law Enforcement, and General Services

#### 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.

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