

Milwaukee County

Meeting Minutes Committee on Judiciary, Law Enforcement and General Services

Chairperson: Supervisor Justin Bielinski
Vice Chairperson: Supervisor Sky Z. Capriolo
Supervisor Willie Johnson, Jr.
Supervisor Patti Logsdon
Supervisor Juan Miguel Martinez

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

Tuesday, May 14, 2024

9:00 AM

Room 203-R and Microsoft Teams County Legislative Information Center

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 9:03 a.m.

Present 5 - Capriolo, Johnson Jr., Logsdon, Martinez and Bielinski

Supervisor Juan Miguel Martinez appeared virtually for today's meeting.

RESOLUTION/ORDINANCE -1

1 24-293

A resolution/ordinance amending Section 1.13 of the Milwaukee County Code of General Ordinances to assign priority to standing committee matters where members of the public have registered to speak and to provide equal time for testimony regardless of the content of their testimony (CB Meeting 03/21/24: Laid Over for One Meeting) (CB Meeting 04/12/24: Referred to the Committee on Judiciary, Law Enforcement, and General Services)

<u>Sponsors:</u> Clancy, Rolland and Martinez

Attachments: 24-293 RESOLUTION/ORDINANCE

24-293 FISCAL NOTE

24-293 COUNTY BOARD RESOLUTION/ORDINANCE

APPEARANCES:

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

Bree Bzdawka, Research and Policy Analyst, Research Services Division (RSD), Office of the Comptroller (Comptroller)

Steve Cady, Director of Research and Policy, RSD, Comptroller Scott F. Brown, Acting Corporation Counsel, Office of Corporation Counsel

A motion was made by Chairman Bielinski that this Resolution/Ordinance be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion was later

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

Aye: 4 - Capriolo, Johnson Jr., Martinez and Bielinski

withdrawn, therefore no vote was taken.

No: 1 - Logsdon

OFFICE OF STRATEGY, BUDGET AND PERFORMANCE -1

2 24-448

From the Director, Office of Strategy, Budget and Performance, providing an information report for the Opioid Projects funded FY23-25. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-448 REPORT

24-448 2023 ANNUAL REPORT (39 pages)

24-448 POWERPOINT

APPEARANCES:

Ashley Adsit, Director of Project and Performance Management, Project Management Office (PMO), Office of Strategy, Budget, and Performance (OSBP) (virtually)

Heather Wolfgram, Project Manager, Strategy and Performance, PMO, OSBP (virtually)

Jennifer Wittwer, Director, Community Access to Recovery Services, Behavioral Health Services, Department of Health and Human Services (virtually)

Christopher "Chris" McGowan, Deputy Director, Office of Emergency Management (virtually)

A motion was made by Supervisor Johnson, Jr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Capriolo, Johnson Jr., Logsdon, Martinez and Bielinski

MILWAUKEE COUNTY ETHICS BOARD - 1

3 <u>24-381</u> From the

From the Executive Director, Milwaukee County Ethics Board, providing the department's 2023 Annual Report and a supplemental informational report to be placed on file. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-381 SUPPLEMENTAL REPORT

24-381 2023 ETHICS BOARD ANNUAL REPORT

APPEARANCE:

Adam Gilmore, Administrator, Personnel Review Board and Executive Director, Milwaukee County Ethics Board (virtually)

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

Aye: 5 - Capriolo, Johnson Jr., Logsdon, Martinez and Bielinski

OFFICE OF THE SHERIFF / COMMUNITY REINTEGRATION CENTER - 1

4 24-483

Joint Report from MCSO and CRC on the Vaccination Incentive Program Efficacy. (Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Health Equity, Human Needs, and Strategic Planning) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-483 REPORT

APPEARANCES:

David Rugaber, Deputy Director, Office of the Sheriff
Chantell Jewell, Superintendent, Community Reintegration Center (virtually)

A motion was made by Supervisor Johnson, Jr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Capriolo, Johnson Jr., Logsdon, Martinez and Bielinski

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Items 5 and 6 were considered together.

OFFICE OF CORPORATION COUNSEL - 2

CLOSED SESSION - ITEMS 5 AND 6

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin 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 discuss Items 5 and 6.

5 24-29

From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.

(Considered by the Committees on Judiciary, Law Enforcement; and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

<u>Attachments:</u> 24-29 MAY REPORT (received 04/19/24)

APPEARANCE:

Scott F. Brown, Acting Corporation Counsel, Office of Corporation Counsel

Items 5 and 6 were considered together.

The Committee did not adjourn into Closed Session to discuss Item 5 and 6.

The May 2024 Reports for the Reference Files associated with Items 5 and 6 were DISCUSSED WITH NO ACTION TAKEN.

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6 24-30

From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments. (Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-30 MAY REPORT (received 04/19/24)

APPEARANCE:

Scott F. Brown, Acting Corporation Counsel, Office of Corporation Counsel

Items 5 and 6 were considered together.

The Committee did not adjourn into Closed Session to discuss Item 5 and 6.

The May 2024 Reports for the Reference Files associated with Items 5 and 6 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

7 24-28

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. 24-28 at the conclusion of each meeting.

APPEARANCE:

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

There were no eComments submitted for the May 14, 2024, meeting.

The May 14, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:03 a.m. to 10:29 a.m.

Adjourned,

Allyson R. Smith
Committee Coordinator
Legislative Services, 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 Tuesday, June 11, 2024, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, May 16, 2024, at 5:00 p.m., for the June meeting cycle.

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