



Milwaukee County

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

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Thursday, October 20, 2016

10:00 AM

Room 201B

PLEASE NOTE THE NEW START TIME.

PLEASE NOTE: All items advancing to the County Board from this committee will be considered at the Thursday, November 3, 2016, 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

RESOLUTIONS/ORDINANCES - 4

- 1 [16-179](#) From Corporation Counsel, on behalf of the Milwaukee County Pension Board, requesting authorization to amend Section 9.03(4) of the Milwaukee County Code of General Ordinances regarding annual Statement of Economic Interest filing requirements for Pension Board members and officers. **(CB 5/26/16: Referred back to JSGS) (06/09/16: Laid Over for One Meeting) (CB 7/28/16: Referred to Corporation Counsel) (CB 9/22/16: Referred back to JSGS and Corporation Counsel)**

Attachments: [REPORT](#)

[RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[CB Resolution](#)

[CORPORATION COUNSEL OPINION](#)

- 2 [16-584](#) From the Clerk of Circuit Court, Register in Probate, and the Chief Judge, First Judicial District, requesting authorization to repeal Section 60.01 of the Milwaukee County Code of General Ordinances regarding the payment of physician fees in mental commitment cases.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 3 [16-589](#) A resolution in support of the Chief Judge, First Judicial District, to initiate and develop a plan for the implementation of legal custody and physical placement study services in accordance with Section 767.405 Wisconsin State Statutes.

Sponsors: Taylor (9), West, Taylor (2) and Nicholson
Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)

- 4 [16-632](#) A resolution/Ordinance to amend Chapter 9 of the Milwaukee County Code of General Ordinances, to clarify and update the ethics code.

Sponsors: West
Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)

OFFICE OF THE SHERIFF - 1

CLOSED SESSION: ITEM 5

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.

- 5 [16-628](#) From the Milwaukee County Board of Supervisors, requesting a verbal report from the Office of the Sheriff on jail issues relative to staffing, inmate population, inmate placement and monitoring, regarding the Christensen Decree and related matters. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

CORPORATION COUNSEL - 2

CLOSED SESSION: ITEMS 6 AND 7

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.

Corporation Counsel Recommends Payment/Settlement of the following Claim/Litigation

Note: Section 59.52 of the Wisconsin Statutes and Section 1.11 (C)(3)(2) of the Milwaukee County Code of General Ordinances authorize the Judiciary, Safety, and General Services Committee to settle all claims when the amount does not exceed \$10,000. The action of the committee is final and no further County Board action is required.

- 6 [16-587](#) From Corporation Counsel, recommending payment in the amount of \$1,000 by the Wisconsin Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *Lamonte Ealy v. Vicente Santana*, United States Eastern District Court of Wisconsin, Case No. 14CV791.
Attachments: [REPORT](#)
- 7 [16-8](#) From Corporation Counsel, submitting an informational monthly report providing an update on the status of pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [OCTOBER REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, December 1, 2016. All items MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, November 15, 2016.

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.