



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas
Vice Chairperson: Supervisor Sylvia Ortiz-Velez
Supervisor Deanna Alexander
Supervisor Patti Logsdon
Supervisor Steven Shea
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967

Thursday, September 5, 2019

1:30 PM

Room 203-R

Call To Order

Roll Call at 1:35 p.m.

Present 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

APPOINTMENT - 1

1 [19-691](#) From the County Executive, appointing Jeremy Leveille to the Milwaukee County Local Emergency Planning Committee

Attachments: [19-691 Jeremy Leveill Appointment \(LEPC\).pdf](#)
[19-691 Resume for Jeremy Leveille.pdf](#)

APPEARANCE:

Schinika Fitch, Director of Community Relations, Office of the County Executive

Mr. Jeremy Leveille, Appointee, appeared and spoke in favor of this Appointment.

A motion was made by Supervisor Alexander that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

CLOSED SESSION: ITEMS 2 THROUGH 4

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.

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel, opined that it was appropriate to discuss Items 2 and 3 in closed session.

A motion was made by Supervisor Ortiz-Velez to 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 Items 2 and 3.

Aye: 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

CORPORATION COUNSEL - 3

Items 2 and 3 were considered together.

- 2 [19-715](#) From the Office of Corporation Counsel requesting authorization to settle two lawsuits filed by Jennifer L. Aleman against the Employees' Retirement System of the County of Milwaukee, the Pension Board of the Employees' Retirement System of the County of Milwaukee, and the County of Milwaukee related to survivorship pension benefits.

Attachments: [19-715 Memo to County Board 8.16.2019.pdf](#)
 [19-715 FINAL Aleman resolution 08.14.2019.doc](#)
 [19-715 Fiscal Note 8.16.2019.pdf](#)

APPEARANCES:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)
Margaret C. Daun, Corporation Counsel, OCC

Items 2 and 3 were considered together, and discussed in open and closed session.

A motion was made by Supervisor Shea that this Claim or Litigation be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

- 3 [19-12](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding 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: [19-12 SEPTEMBER REPORT](#)

APPEARANCES:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Margaret C. Daun, Corporation Counsel, OCC

Items 2 and 3 were considered together, and discussed in open and closed session.

The September Report for the Reference File was DISCUSSED WITH NO ACTION TAKEN.

The Committee was in closed session from 1:59 p.m. to 2:53 p.m. to consider Items 2 and 3. Upon reconvening at 2:53 p.m., a roll call was taken to reconvene in open session, and all members were present.

Roll Call at 2:53 p.m.

Present 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

- 4 [19-13](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-13 SEPTEMBER REPORT](#)

APPEARANCE:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

The September Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION: ITEM 5

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(e), Wisconsin State Statutes (State Statutes), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Section 19.85(1)(g), 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 action(s) it may deem necessary.

The Committee did not adjourn into closed session to discuss Item 5.

COMBINED REPORT REGARDING CORRECTIONAL HEALTH SERVICES - 1

- 5 [19-14](#) From the House of Correction, the Office of the Sheriff, the Office of Corporation Counsel, the Office of the Comptroller, and the Department of Administrative Services, providing an informational report regarding a plan to provide inmate medical services directly by Milwaukee County. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-14 SEPTEMBER REPORT \(report provided 09/06/19\)](#)
[19-14 SELF-OPERATION ANALYSIS \(report provided 09/06/19\)](#)

APPEARANCE:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)

Erin Schaffer, Special Project Manager, DAS, appeared but did not speak regarding this item.

The Committee did not adjourn into closed session to discuss Item 5.

The September Report for this Reference File was provided verbally, and was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:35 p.m. to 3:00 p.m.

Adjourned,

Allyson R. Smith

Committee Coordinator

Legislative Services Division, Office of the County Clerk

Committee on Judiciary, Safety, and General Services

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, October 24, 2019.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, September 27, 2019, at 4:00 p.m.