



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 Patti Logsdon
Supervisor Steven Shea
Supervisor Priscilla Coggs-Jones

Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967

Thursday, December 2, 2021

1:30 PM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 1:31 p.m.

Present 4 - Ortiz-Velez, Logsdon, Shea and Staskunas

Excused 1 - Coggs-Jones

Supervisor Coggs-Jones was not present at the time the roll was called, but appeared virtually shortly thereafter.

RESOLUTION/ORDINANCE - 1

- 1 [21-558](#) A resolution/ordinance amending Chapter 13 of the Milwaukee County Code of General Ordinances to require Milwaukee County Board of Supervisors approval for all agreements and partnerships with Milwaukee County support groups **(07/15/21 and 09/09/21: Laid Over for One Meeting; 10/12/21: Postponed to a Day Certain [October 21]; 10/21/21: Postponed to a Day Certain [10/29/21]); (10/29/21: Laid over for One Meeting Cycle)**

Sponsors: Weishan Jr. and Logsdon

Attachments: [21-558 RESOLUTION/ORDINANCE](#)
 [21-558 SUBSTITUTE RESOLUTION/ORDINANCE](#)
 [21-558 FISCAL NOTE](#)

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16
Erica Goblet, Contracts Manager, Department of Parks, Recreation and Culture
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Logsdon that this Resolution/Ordinance be **SUBSTITUTED**. The motion **PREVAILED** by the following vote:

Aye: 5 - Ortiz-Velez, Logsdon, Shea, Coggs-Jones and Staskunas

A motion was made by Supervisor Logsdon that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION AS SUBSTITUTED**. The motion **PREVAILED** by the following vote:

Aye: 5 - Ortiz-Velez, Logsdon, Shea, Coggs-Jones and Staskunas

**MILWAUKEE COUNTY ETHICS BOARD - 1
[ORDINANCE]**

- 2 [21-1034](#) From the Milwaukee County Ethics Board recommending amendments to Sections 9.03 and 9.04 of the Milwaukee County Code of General Ordinances to remove the requirement for individuals to file a notarized Affidavit with their Statement of Economic Interests form and replace it with a declaration item at the end of the Statement of Economic Interests form.

Attachments: [21-1034 REPORT](#)
 [21-1034 RESOLUTION/ORDINANCE](#)
 [21-1034 FISCAL NOTE](#)

APPEARANCE:
Adam Gilmore, Executive Director, Milwaukee County Ethics Board

A motion was made by Supervisor Ortiz-Velez that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Ortiz-Velez, Logsdon, Shea, Coggs-Jones and Staskunas

**FIRST JUDICIAL DISTRICT AND
OFFICE OF THE DISTRICT ATTORNEY - 1**

- 3 [21-1108](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, and the District Attorney, Office of the District Attorney, providing an informational report regarding bail processes and procedures in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:
Chief Judge Mary Triggiano, First Judicial District, Combined Court Related Operations
District Attorney John Chisholm, Office of the District Attorney
Supervisor Ryan Clancy, District 4

Attorney Tom Reed, Regional Attorney Manager, Wisconsin State Public Defender's Office appeared virtually and spoke regarding this item.

This Verbal Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

HOUSE OF CORRECTION AND OFFICE OF THE SHERIFF - 1

- 4 [21-1085](#) Joint Informational report from the House of Correction and the Office of the Sheriff on Vaccination Incentive Program Efficacy.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-1085 REPORT](#)
 [21-1085 BY THE COMMITTEE RESOLUTION](#)
 [21-1085 FISCAL NOTE](#)

APPEARANCES:

Inspector Aaron Dobson, Jail Commander, Office of the Sheriff
David Rugaber, Assistant Superintendent, House of Correction
Supervisor Ryan Clancy, District 4
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Supervisor Ortiz-Velez introduced a By The Committee Resolution, which is attached to this file.

A motion was made by Supervisor Ortiz-Velez that the By the Committee Resolution be **CONSIDERED**. The motion **PREVAILED** by the following vote:

Aye: 5 - Ortiz-Velez, Logsdon, Shea, Coggs-Jones and Staskunas

A motion was made by Supervisor Ortiz-Velez that this By the Committee Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Ortiz-Velez, Logsdon, Shea, Coggs-Jones and Staskunas

CORPORATION COUNSEL - 4

- 5 [21-962](#) Attorney General Opinion on the Constitutionality of 2013 Wisconsin Act 14 in light of the Voting Rights Act of 1965 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (10/29/21: Laid Over for One Meeting)**

Attachments: [21-962 REPORT](#)

APPEARANCES:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Supervisor John F. Weishan, Jr., District 16

Supervisor Coggs-Jones was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 5 - Ortiz-Velez, Logsdon, Shea, Coggs-Jones and Staskunas

- 6 [21-961](#) Informational report from the Office of Corporation Counsel on the September 23, 2021 Opinion regarding Emergency Powers **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (10/29/21: Laid Over for One Meeting)**

Attachments: [21-961 REPORT \(136 pages\)](#)

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

CLOSED SESSION (ITEMS 7 AND 8)

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 7 and 8.

- 7 [21-15](#) 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) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-15 OCTOBER REPORT \(received 10/05/21\)](#)
[21-15 DECEMBER REPORT \(received 11/12/21\)](#)

APPEARANCE:
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into Closed Session to discuss Item 7.

The October and December 2021 Reports for this Reference File were DISCUSSED WITH NO ACTION TAKEN.

- 8 [21-16](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments.
(Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-16 OCTOBER REPORT \(received 10/05/21\)](#)
[21-16 DECEMBER REPORT \(received 11/12/21\)](#)

There were no appearances for this item.

The Committee did not adjourn into Closed Session to discuss Item 8.

The October and December 2021 Reports for this Reference File were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 9 [21-14](#) eComments submitted to the Committee on Judiciary, Safety, and General Services via the County Legislative Information Center (CLIC).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-14 at the conclusion of each meeting.

There were no appearances for this item.

There were no eComments submitted for the December 2, 2021, meeting.

The December 2, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 1:31 p.m. to 4:31 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, January 20, 2022, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, December 30, 2021, by 5:00 p.m., for the January meeting cycle.