



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, May 8, 2023

9:30 AM

Room 203-R & 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 9:37 a..m.

Present 5 - Alexander, Johnson Jr., Logsdon, Martinez and Clancy

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

APPOINTMENT - 1

- 1 [23-488](#) From the County Executive, appointing Elizabeth Lentini to the Milwaukee County Ethics Board for a term expiring May 27, 2029.

Attachments: [23-488 APPOINTMENT LETTER](#)
 [23-488 BIOGRAPHY/RESUME](#)
 [23-488 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Schinika Fitch, Director of Community Relations, Office of the County Executive (virtually)

Elizabeth Lentini, Appointee, appeared virtually and spoke for information only regarding this Appointment.

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

Aye: 5 - Alexander, Johnson Jr., Logsdon, Martinez and Clancy

OFFICE OF THE COUNTY EXECUTIVE - 1

- 2** [23-501](#) From the Office of the County Executive, providing an informational report on current COVID-19 mitigation procedures, and the actions Milwaukee County is continuing to take to ensure it keeps its workforce and the people they serve safe. **(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: [23-501 REPORT](#)

APPEARANCE:

**Peter LaBonte, Program Manager, Department of Human Resources, and
Coordinator, Coronavirus Disease (COVID-19) Mitigation Workgroup**

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION - 1

- 3 [23-554](#) A resolution requesting a research and analysis plan and initial baseline report about the operation of the Milwaukee County Criminal Justice Facility (CJF) to establish a foundation of understanding to inform future policy decisions and studies, to promote well-informed, thoughtful, and respectful engagement, and to balance transparency and accountability with the need to manage legal risks and legal privileges. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Audit)**

Sponsors: Martin, Clancy, Coggs-Jones, Shea, Martinez, Burgelis, Johnson Jr., Logsdon and Alexander

Attachments: [23-554 RESOLUTION](#)
[23-554 FISCAL NOTE](#)
[23-554 AUDIT AMENDMENT I \(Adopted: Vote 4-1\)](#)
[23-554 COUNTY BOARD RESOLUTION \(JLEGS\)](#)
[23-554 COUNTY BOARD RESOLUTION \(AUDIT\)](#)

APPEARANCES:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Nelson Phillips, III, Assistant Corporation Counsel, OCC

Supervisor Peter Burgelis, District 15

Milwaukee County Sheriff Denita Ball, Office of the Sheriff (virtually)

The following people appeared in and spoke in favor of this Resolution:

Tee Mann, Democratic Socialists of America

Tiffany Stark, Acute Mental Health Social Worker and Member, Milwaukee Alliance Against Racist and Political Repression

Kerrie Hirte, mother of Cilivea Thyrión

Ron Jansen

Lauryn Cross, Co-Chairperson, Milwaukee Alliance Against Racist and Political Repression

Brian Verdin, Member, Milwaukee Alliance Against Racist and Political Repression

Robert Thibault, Prison Action Milwaukee and Incarcerated Workers Organizing Committee (virtually)

Supervisors Burgelis, Johnson, Jr., and Logsdon requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Martinez that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Alexander, Johnson Jr., Logsdon, Martinez and Clancy

The Committee recessed from 10:58 a.m. to 11:06 a.m. Upon reconvening at 11:06 a.m., a roll call was taken and all Committee members were present.

Roll Call at 11:06 a.m.

Present 5 - Alexander, Johnson Jr., Logsdon, Martinez and Clancy

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

RESOLUTION/ORDINANCE - 1

4 [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, Johnson Jr. and Clancy

Attachments: [23-250 RESOLUTION/ORDINANCE](#)
[23-250 FISCAL NOTE](#)
[23-250 SUBSTITUTE RESOLUTION ORDINANCE \(Adopted; Vote 4-1\)](#)
[23-250 SUBSTITUTE FISCAL NOTE](#)
[23-250 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Supervisor Peter Burgelis, District 15

Ron Jansen, appeared and spoke for information only regarding this Resolution/Ordinance.

Supervisors Logsdon and Clancy requested unanimous consent to be added as cosponsors of this Substitute Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 5 - Alexander, Johnson Jr., Logsdon, Martinez and Clancy

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

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

No: 1 - Alexander

COMMUNITY REINTEGRATION CENTER - 1

- 5 [23-33](#) From the Superintendent, Community Reintegration Center (CRC), providing an informational report regarding the impact of the coronavirus disease (COVID-19), and updates on confirmed employee and resident cases at CRC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-33 MAY REPORT \(received 04/28/23\)](#)

APPEARANCE:

David Rugaber, Assistant Superintendent, Community Reintegration Center

The May 2023 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

CLERK OF CIRCUIT COURT - 1

- 6 [23-550](#) From the Clerk of Circuit Court, requesting authorization to enter into a Professional Service Agreement with Credit Service International **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

Attachments: [23-550 REPORT](#)
 [23-550 RESOLUTION](#)
 [23-550 FISCAL NOTE](#)
 [23-550 2016-2018 PROFESSIONAL SERVICE AGREEMENT \(52 pages\)](#)
 [23-550 2023-2024 PROFESSIONAL SERVICE AGREEMENT \(31 pages\)](#)
 [23-550 PROPOSED CONTRACT \(31 pages\)](#)
 [23-550 PROPOSED CONTRACT \(31 pages\)](#)
 [23-550 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Anna Maria Hodges, Milwaukee County Clerk of Circuit Court, Office of the Clerk of Circuit Courts

Theodore Chisholm, Senior Administrator, Clerk of Circuit Courts, Office of the Clerk of Circuit Courts

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

Aye: 5 - Alexander, Johnson Jr., Logsdon, Martinez and Clancy

**DEPARTMENT OF TRANSPORTATION /
& OFFICE OF CORPORATION COUNSEL - 1**

- 7 [23-535](#) From the Director, Department of Transportation and Corporation Counsel, Office of Corporation Counsel, providing an Informational Report and Memorandum Concerning Legality for the Milwaukee County Transit System and Milwaukee County to Provide Free Public Transportation on Election Days. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Transportation and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-535 REPORT](#)
 [23-535 CORPORATION COUNSEL MEMO](#)
 [23-535 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel
Donna Brown-Martin, Director, Department of Transportation (virtually)
Supervisor Peter Burgelis, District 15

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 - Alexander, Johnson Jr., Logsdon, Martinez and Clancy

OFFICE OF CORPORATION COUNSEL - 2

CLOSED SESSION: ITEMS 8 AND 9

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 8 and 9.

Items 8 and 9 were considered together.

- 8 [23-28](#) 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)

Attachments: [23-28 MAY REPORT \(received 04/21/23\)](#)

APPEARANCES:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Nelson Phillips, III, Assistant Corporation Counsel, OCC

Items 8 and 9 were considered together.

The Committee did not adjourn into closed session to discuss Items 8 and 9.

The May 2023 Reports for the Reference Files associated with Items 8 and 9 were DISCUSSED WITH NO ACTION TAKEN.

- 9 [23-29](#) 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: [23-29 MAY REPORT \(received 04/21/23\)](#)

APPEARANCES:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Nelson Phillips, III, Assistant Corporation Counsel, OCC

Items 8 and 9 were considered together.

The Committee did not adjourn into closed session to discuss Items 8 and 9.

The May 2023 Reports for the Reference Files associated with Items 8 and 9 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 10 [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.

Attachments: [23-27 eComments \(05/08/23\)](#)

There were no appearances for Item 10.

The May 8, 2023, record of eComments is attached to this file as "23-27 eComments (05/08/23)."

The May 8, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:37 a.m. to 12:29 p.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, June 5, 2023, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before
Friday, May 19, 2023, at 5:00 p.m., for the June meeting cycle