



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: Erica Hayden, 414-278-4362

Thursday, June 7, 2018

2:00 PM

Room 203-R

Call To Order

Roll Call at 2:02 p.m.

Present 4 - Staskunas, Logsdon, Ortiz Velez and Shea

Excused 1 - Alexander

AUDIT SERVICES DIVISION - 1

- 1 [18-433](#) From the Interim Director of Audits, Audit Services Division, Office of the Comptroller, providing a status update on the implementation of recommendations contained in the audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." **(Considered by the Committees on Transportation, Public Works, and Transit, and Judiciary, Safety, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-433 REPORT](#)
 [18-433 REVISED REPORT \(05/30/18\)](#)
 [18-433 AUDIT RECOMMENDATIONS](#)

APPEARANCES:

Jennifer Folliard, Interim Director of Audits, Audit Services Division, Office of the Comptroller
Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel

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: 4 - Staskunas, Logsdon, Ortiz Velez and Shea

Excused: 1 - Alexander

RESOLUTION/ORDINANCE - 1

CLOSED SESSION: ITEMS 2 AND 3

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 Items 2 and 3.

- 2 [18-260](#) A resolution/ordinance by the County Executive, requesting authorization to amend Section 201.24(4.5) of the Milwaukee County Code of General Ordinances (the Code) regarding deferred vested retirement; and creating Section 201.24(14.8) of the Code regarding forfeiture of benefits for felonious criminal conduct. **(Referred to the Committees on Judiciary, Safety, and General Services, Personnel, Pension Board, and Pension Study Commission) (JSGS 5/10/18: Laid over for one meeting cycle) (PER 5/10/18: Laid over for one meeting cycle)**

Attachments: [18-260 REPORT](#)
 [18-260 RESOLUTION/ORDINANCE](#)
 [18-260 FISCAL NOTE](#)
 [18-260 ACTUARIAL REVIEW](#)
 [18-260 PENSION BOARD REFERRAL LETTER \(03/28/18\)](#)
 [18-260 PENSION BOARD RESPONSE](#)

There were no appearances.

The Committee did not adjourn into closed session to discuss Item 2.

A motion was made by Supervisor Ortiz Velez that this Ordinance be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 4 - Staskunas, Logsdon, Ortiz Velez and Shea

Excused: 1 - Alexander

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 3 [18-472](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from Corporation Counsel, Office of Corporation Counsel, regarding the Wisconsin County Mutual Insurance Corporation and the settlement of claims against Milwaukee County.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-472 REPORT \(06/07/18\)](#)
 [18-472 2018 WCMIC COMMITTEES](#)

APPEARANCES:

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Margaret C. Daun, Corporation Counsel, OCC

Supervisor Willie Johnson, Jr., District 13

The Committee did not adjourn into closed session to discuss Item 3.

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: 4 - Staskunas, Logsdon, Ortiz Velez and Shea

Excused: 1 - Alexander

CORPORATION COUNSEL - 3

CLOSED SESSION: ITEMS 4 THROUGH 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 4 through 6.

- 4 [18-454](#) From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the settlement payment in the amount of \$350,000 by the Wisconsin County Mutual Insurance Corporation to settle the matter of *Estate of Alexander Orlowski v. Milwaukee County, et al.*; Case No. 13-C-994. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-454 REPORT](#)

APPEARANCES:

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel
Supervisor Willie Johnson, Jr., District 13

The Committee did not adjourn into closed session to discuss Item 4.

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: 4 - Staskunas, Logsdon, Ortiz Velez and Shea

Excused: 1 - Alexander

- 5 [18-455](#) From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the settlement payment in the amount of \$12,500 to settle the matter of *Neal Goad v. Milwaukee County*; Case No. 2015-CV-950. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-455 REPORT](#)

APPEARANCE:

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel

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

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: 4 - Staskunas, Logsdon, Ortiz Velez and Shea

Excused: 1 - Alexander

- 6 [18-9](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding 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: [18-9 JUNE REPORT](#)

APPEARANCES:

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

The Committee did not adjourn into closed session to discuss Item 6.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 2:02 p.m. to 3:18 p.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
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, July 12, 2018, 2:00 p.m.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, June 22, 2018, at 4:00 p.m. for the July meeting cycle.