



Milwaukee County

Meeting Minutes Audit Committee

Chairwoman: Supervisor Sequanna Taylor

Vice Chairwoman: Supervisor Liz Sumner

Supervisor John F. Weishan, Jr.

Supervisor Jason Haas

Supervisor Supreme Moore Omokunde

Supervisor Felesia Martin

Committee Coordinator: Kelsey Evans, 414-278-4013

Research Analyst: Emily Petersen 414-278-4781

Wednesday, July 15, 2020

1:00 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 1:01 p.m.

Present 4 - Sumner, Weishan Jr., Martin and Taylor

Excused 2 - Haas and Moore Omokunde

Supervisor Haas was not present at the time the roll was called, but joined the virtual meeting shortly thereafter.

RESOLUTION/ORDINANCE - 1

- 1 [20-510](#) A resolution requesting the Department of Parks, Recreation, and Culture conduct a comprehensive sound study at The Rock Sports Complex

Sponsors: Weishan Jr. and Staskunas

Attachments: [20-510 RESOLUTION](#)

[20-510 FISCAL NOTE](#)

[20-510 AUDIT AMENDMENT I \(Adopted: Vote 4-1\)](#)

APPEARANCES:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Emily Petersen, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel

Erica Hayden, Contracts Manager, Department of Parks, Recreation, and Culture

Jack Laufenberg, Legislative Assistant, Milwaukee County Board of Supervisors

Supervisor Weishan, Jr., introduced Audit Amendment I, which is attached to this file..

A motion was made by Supervisor Weishan, Jr., that this Resolution be AMENDED with AUDIT Amendment I. The motion PREVAILED by the following vote:

Aye: 4 - Sumner, Weishan Jr., Haas and Martin

No: 1 - Taylor

Excused: 1 - Moore Omokunde

A motion was made by Supervisor Weishan, Jr., that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 3 - Weishan Jr., Haas and Martin

No: 2 - Sumner and Taylor

Excused: 1 - Moore Omokunde

OFFICE OF THE COUNTY EXECUTIVE/OFFICE ON AFRICAN AMERICAN AFFAIRS - 1

- 2 [20-31](#) From the Office of the County Executive, or the Director, Office on African American Affairs, providing an informational report regarding progress on achieving racial equity and health in Milwaukee County, and the recommendations contained in the audit report titled, "Pulling Back the Curtain: A Look at Milwaukee County's Workforce through Racial and Gender Equity Lenses from 2009 to 2019." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-31 JUNE REPORT \(appended on 06/11/20\)](#)

APPEARANCES:

Mary Jo Meyers, Chief of Staff, Office of the County Executive

Jeff Roman, Acting Director, Office on African American Affairs

Genaro Baez, Director, Operations and Talent Acquisitions, Department of Human Resources (DHR)

Bridget Borum, Program Manager, Diversity and Inclusion, DHR

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE COUNTY EXECUTIVE - 1

- 3 [20-172](#) From the Chief of Staff, County Executive Office, providing an informational report regarding an organizational assessment of Milwaukee County to examine how we operate today and provide recommendations on how to best align the organization in order to achieve the new vision of racial equity. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(06/16/20: Laid Over for One Meeting)

Attachments: [20-172 - Report](#)
 [20-172 REPORT \(appended on 07/13/20\)](#)
 [20-172 PRESENTATION \(appended on 07/13/20\)](#)
 [20-172 POWERPOINT \(appended on 07/14/20\)](#)

APPEARANCES:

Mary Jo Meyers, Chief of Staff, Office of the County Executive (CEX)
Isaac Rowlett, Director of Strategic Planning, CEX
Supervisor Willie Johnson, Jr., District 13
Kelly McKone, Director of Organizational Performance, CEX
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The following people appeared and spoke for information only regarding this item:

Liz Schroeder, Eagle Hill Consulting
Jessica Dowches-Wheeler, Eagle Hill Consulting
Jim Milner, Founder and Managing Director, Sector Management Consulting Group

A motion was made by Supervisor Martin that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. There being no objections by Committee members, the motion **PREVAILED** by unanimous consent:

Aye: 5 - Sumner, Weishan Jr., Haas, Martin and Taylor

Excused: 1 - Moore Omokunde

AUDIT SERVICES DIVISION - 2

- 4 [20-546](#) From the Director of Audits, a status update memo on Register of Deeds Audit Work. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Memo.pdf](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Nelson Phillips, Assistant Corporation Counsel, Office of Corporation Counsel

This Informational Report 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)(d), Wisconsin State Statutes (State Statutes), for the purpose of considering strategy for crime detection or prevention; and Section 19.85(1)(e), State Statutes, for the purpose of 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.

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

A motion was made by Supervisor Sumner to ADJOURN INTO CLOSED SESSION under the provisions of Section 19.85(1)(d), and Section 19.85(1)(e), Wisconsin State Statutes. The motion PREVAILED by the following vote:

Aye: 5 - Sumner, Weishan Jr., Haas, Martin and Taylor

Excused: 1 - Moore Omokunde

- 5 [20-479](#) From the Director of Audits, a combined status report - Audits of Cybersecurity and Controls over Physical Access to Data Centers
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Memo.pdf](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Emily Petersen, Research and Policy Analyst, Research Services Division, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN in Open and Closed Sessions.

The Committee was in closed session from 3:56 p.m. to 4:30 p.m., and adjourned directly from closed session.

E-COMMENTS - 1

- 6 [20-40](#) E-Comments submitted via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects written comments submitted via CLIC, and appends these official public records to Reference File No. 20-40.

Attachments: [20-40 E-COMMENTS \(07/15/20\)](#)

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The July 15, 2020, record of E-Comments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 1:01 p.m. to 4:30 p.m.

Adjourned,

Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Audit

Deadline for the next meeting:

The next regular meeting for the Committee on Audit is Wednesday, September 16, 2020, at 1:00 p.m.

Approval Tracking System Review must be completed in Legistar on or before Friday, August 21, 2020, at 5:00 p.m., for the September meeting cycle.