

# **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, March 4, 2024

9:30 AM

Room 203-R and 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 9:36 a.m.

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

Supervisors Deanna Alexander, Willie Johnson, Jr., and Juan Miguel Martinez appeared virtually for today's meeting.

## **RESOLUTION/ORDINANCE - 1**

1 24-293

A resolution/ordinance amending Section 1.13 of the Milwaukee County Code of General Ordinances to assign priority to standing committee matters where members of the public have registered to speak and to provide equal time for testimony regardless of the content of their testimony

**Sponsors:** Clancy, Rolland and Martinez

<u>Attachments:</u> 24-293 RESOLUTION/ORDINANCE

24-293 FISCAL NOTE

#### **APPEARANCE:**

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

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

Aye: 3 - Johnson Jr., Martinez and Clancy

No: 2 - Alexander and Logsdon

#### **CORPORATION COUNSEL - 3**

## **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.

The Committee did not adjourn into Closed Session to discuss Items 2 through 4.

2 24-333

From the Office of Corporation Counsel requesting authorization for the Office of Corporation Counsel to select and to enter into a contingency fee agreement with outside legal counsel pursuant to which outside legal counsel will commence a lawsuit on behalf of Milwaukee County against certain manufacturers, pharmacy benefit managers, and/or other entities responsible for alleged manipulation of the market for insulin and insulin-analog diabetes medications that has resulted in an unlawful increase in the entities' profits at the expense of Milwaukee County.

Attachments: 24-333 REPORT

24-333 RESOLUTION 24-333 FISCAL NOTE

#### **APPEARANCE:**

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

Karen Tidwall, Deputy Corporation Counsel, OCC, appeared but did not speak regarding Item 2.

The Committee did not adjourn into Closed Session to discuss Item 2.

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

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

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# Items 3 and 4 were considered together.

**3** 24-29

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: 24-29 MARCH REPORT (received 02/16/24)

#### **APPEARANCES:**

Margaret C. Daun, Corporation Counsel, Office of Corporation of Counsel (OCC) Karen Tidwall, Deputy Corporation Counsel, OCC

Items 3 and 4 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 3 and 4.

The March 2024 Reports for the Reference Files associated with Items 3 and 4 were DISCUSSED WITH NO ACTION TAKEN.

4 24-30

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: 24-30 MARCH REPORT (received 02/16/24)

#### **APPEARANCES:**

Margaret C. Daun, Corporation Counsel, Office of Corporation of Counsel (OCC) Karen Tidwall, Deputy Corporation Counsel, OCC

Items 3 and 4 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 3 and 4.

The March 2024 Reports for the Reference Files associated with Items 3 and 4 were DISCUSSED WITH NO ACTION TAKEN.

#### E-COMMENTS - 1

**5** 24-28

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. 24-28 at the conclusion of each meeting.

There were no appearances for Item 5.

There were no eComments submitted for the March 4, 2024, meeting.

The March 4, 2024, record of eComments was DISCUSSED WITH NO ACTION.

Length of Meeting: 9:36 a.m. to 10:35 a.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 of the Committee on Judiciary, Law Enforcement, and General Services will be determined after the Monday, April 15, 2024, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 19, 2024, by 5:00 p.m., for the May meeting cycle.

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