



# 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*

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Thursday, June 10, 2021

1:30 PM

County Legislative Information Center

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### 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 1:32 p.m.

**Present** 4 - Ortiz-Velez, Shea, Coggs-Jones and Staskunas

**Excused** 1 - Logsdon

Supervisor Logsdon was not present at the time the roll was called, but appeared virtually later in the meeting.

## MILWAUKEE COUNTY ETHICS BOARD - 1

- 1      [21-394](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Executive Director, Milwaukee County Ethics Board, regarding the Department's 2020 Annual Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-394 2020 ETHICS BOARD ANNUAL REPORT](#)  
                                 [21-394 SUPPLEMENTAL REPORT](#)

**APPEARANCE:**

Adam Gilmore, Executive Director, Milwaukee County Ethics Board  
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Supervisor Logsdon was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections from Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Shea 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

## RISK MANAGEMENT DIVISION - 1

- 2      [21-516](#)      From the Director, Risk Management, requesting authorization to create Section 32.67 of the Milwaukee County Code of General Ordinances to require the Risk Management Division, Department of Administrative Services, to collaborate with the Office of Corporation Counsel to produce an annual report to the Milwaukee County Board of Supervisors by October 1 detailing liability insurance and claims costs by department

**Attachments:**      [21-516 REPORT](#)  
                                 [21-516 RESOLUTION/ORDINANCE](#)  
                                 [21-516 FISCAL NOTE](#)  
                                 [21-516 POWERPOINT \(06/10/21\)](#)

**APPEARANCES:**

Megan Rogers, Director, Risk Management Division, Department of Administrative Services  
Supervisor Ryan Clancy, District 4  
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Ms. Rogers provided an electronic presentation to Committee members, which

is attached to this file as "21-516 PowerPoint (06/10/21)."

Supervisor Logsdon was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections from Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Shea 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

## **DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1**

- 3      [21-422](#)      **2021 Adopted Budget Amendment 1A044: Report from the Director, Department of Health and Human Services, providing an information report on Right to Counsel (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [21-422 REPORT](#)

**APPEARANCES:**

James Mathy, Administrator, Housing Division, Department of Health and Human Services

Supervisor Ryan Clancy, District 4

The following people appeared virtually and spoke regarding this Informational Report:

Attorney Colleen Foley, Executive Director, Legal Aid Society of Milwaukee  
Jeremy Simon, Grants and Sponsorships Manager, United Way of Greater Milwaukee and Waukesha County

Krystina Kohler, Financial Stability Portfolio Manager, United Way of Greater Milwaukee and Waukesha County

Attorney Raphael Ramos, Legal Action of Wisconsin

Supervisor Logsdon was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections from Committee members, it was so ordered by the Chairman.

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

**Aye:** 4 - Ortiz-Velez, Logsdon, Shea and Coggs-Jones

**Abstain:** 1 - Staskunas

## COMBINED COURT RELATED OPERATIONS - 1

- 4      [21-17](#)      From the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, providing an informational report regarding the impact of the coronavirus disease (COVID-19) public health emergency on the operations of the First Judicial District. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCES:**

Chief Judge Mary Triggiano, First Judicial District, Combined Court Related Operations

John Barrett, Clerk of Circuit Court, Combined Court Related Operations

The June 2021 Verbal Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

## OFFICE OF THE SHERIFF - 1

- 5      [21-18](#)      From the Sheriff, Office of the Sheriff, providing an informational report regarding the impact of the coronavirus disease (COVID-19) public health emergency, and updates on confirmed employee and inmate cases at the Milwaukee County Jail. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-18 JUNE REPORT \(received on 06/10/21\)](#)

**APPEARANCES:**

Theodore Chisholm, Chief of Staff, Office of the Sheriff

Inspector Aaron Dobson, Jail Commander, Office of the Sheriff

The June 2021 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

## HOUSE OF CORRECTION - 1

- 6      [21-19](#)      From the Superintendent, House of Correction (HOC), providing an informational report regarding the impact of the coronavirus disease (COVID-19) public health emergency, and updates on confirmed employee and inmate cases at HOC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-19 MAY REPORT \(received 05/05/21\)](#)  
                                 [21-19 JUNE REPORT \(received on 06/09/21\)](#)

**APPEARANCE:**  
Chantell Jewell, Superintendent, House of Correction

The May and June 2021 Reports for this Reference File were DISCUSSED WITH NO ACTION TAKEN.

## CORPORATION COUNSEL - 2

### 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 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 MAY REPORT \(received 04/16/21\)](#)  
                                 [21-15 JUNE REPORT \(received 05/21/21\)](#)

**APPEARANCE:**  
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The Committee did not adjourn into closed session to discuss Item 7.

The May and June 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 MAY REPORT \(received 04/16/21\)](#)  
                                 [21-16 JUNE REPORT \(received 05/21/21\)](#)

There were no appearances.

The Committee did not adjourn into closed session to discuss Item 8.

The May and June 2021 Reports for this Reference File were DISCUSSED WITH NO ACTION TAKEN.

**E-COMMENT - 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.

**APPEARANCE:**  
**Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk**

There were no eComments submitted for the June 10, 2021, meeting.

The June 10, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 1:32 p.m. to 3:16 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, July 15, 2021, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 25, 2021, by 5:00 p.m., for the July meeting cycle.