

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, April 3, 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 9:32 a.m.

Present 4 - Johnson Jr., Logsdon, Martinez and Clancy

Excused 1 - Alexander

Supervisor Deanna Alexander was not present at the time the roll was called, but appeared virtually shortly thereafter.

Supervisor Deanna Alexander appeared virtually for today's meeting.

OFFICE OF THE COUNTY EXECUTIVE - 1

1 23-412

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: 23-412 REPORT

APPEARANCE:

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

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

RESOLUTION/ORDINANCE - 1

2 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, and 04/03/23: Laid Over for One Meeting)

Sponsors: Burgelis, Taylor (17), Logsdon and Johnson Jr.

Attachments: 23-250 RESOLUTION/ORDINANCE

23-250 FISCAL NOTE

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller (virtually and in-person)
Supervisor Peter Burgelis, District 15

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

A motion was made by Supervisor Johnson, Jr., that this Resolution/Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

COMMUNITY REINTEGRATION CENTER / OFFICE OF THE SHERIFF - 2

3 23-434

County Board Amendment 2 to item #16 (Resolution File No 22-1100) directed the Superintendent of the Community Reintegration Center ("CRC"), in collaboration with the Milwaukee County Sheriff's Office ("MCSO"), to furnish to the County Board as soon as practical a plan and budget to provide Correctional Commissary services in-house after April 30, 2023. (Considered by the Committee on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-434 REPORT

23-434 CORRECTIONAL COMMISSARY IN-SOURCING REPORT

23-434 EXECUTIVE SUMMARY

APPEARANCES:

Chantell Jewell, Superintendent, Community Integration Center (CRC) (virtually)

Michael Bickerstaff, Fiscal Administrator, CRC (virtually)
David Rugaber, Assistant Superintendent, CRC
Captain Joshua Briggs, Jail Commander, Office of the Sheriff
Jeremy Gloudemans, Security Director, CRC (virtually)

Pat Carravetta, Fiscal Administrator, Office of the Sheriff (virtually)
Lael MacLellan, Contracts Manager, Procurement Division, Department of
Administrative Services (virtually)

Ron Janssen appeared and spoke for information only regarding this Informational Report.

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

4 23-419

Joint Report on Vaccination Program Efficacy. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-419 REPORT

APPEARANCES:

David Rugaber, Assistant Superintendent, Community Reintegration Center Captain Joshua Briggs, Jail Commander, Office of the Sheriff

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

Aye: 4 - Alexander, Logsdon, Martinez and Clancy

Excused: 1 - Johnson Jr.

COMMUNITY REINTEGRATION CENTER - 1

5 <u>23-33</u>

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 APRIL REPORT (received 03/17/23)

APPEARANCE:

David Rugaber, Assistant Superintendent, Community Reintegration Center

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

MILWAUKEE COUNTY ETHICS BOARD - 1

6 23-472

From the Executive Director, Milwaukee County Ethics Board, providing the Department's 2022 Annual Report and a supplemental informational report to be placed on file. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-472 REPORT

23-472 2022 ETHICS BOARD ANNUAL REPORT

APPEARANCE:

Adam Gilmore, Executive Director, Milwaukee County Ethics Board

This Informational Report was 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 to discuss Items 7 and 8.

Items 7 and 8 were considered together.

7 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 APRIL REPORT (received 03/17/23)

APPEARANCES:

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

Nelson Phillips, III, Assistant Corporation Counsel, OCC (virtually)

Items 7 and 8 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 7 and 8.

The April 2023 Reports for the Reference Files associated with Items 7 and 8 were DISCUSSED WITH NO ACTION TAKEN.

8 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 APRIL REPORT (received 03/17/23)

APPEARANCES:

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

Nelson Phillips, III, Assistant Corporation Counsel, OCC (virtually)

Items 7 and 8 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 7 and 8.

The April 2023 Reports for the Reference Files associated with Items 7 and 8 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

9 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.

There were no appearances for Item 9.

There were no eComments submitted for the April 3, 2023, meeting.

The April 3, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:32 a.m. to 11:25 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 for the Committee on Judiciary, Law Enforcement, and General Services is Monday, May 8, 2023, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, April 21, 2023, at 5:00 p.m., for the May meeting cycle.