



Milwaukee County

Meeting Agenda

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: Lottie Maxwell-Mitchell, 414-278-3967

Friday, September 9, 2022

9:30 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-18 at the conclusion of each meeting.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

APPOINTMENT - 1

- 1 [22-923](#) From the County Executive, appointing Dean Daniels to the Milwaukee County Ethics Board for a term expiring September 22, 2028.

Attachments: [22-923 APPOINTMENT LETTER](#)
[22-923 BIOGRAPHY/RESUME](#)

OFFICE OF THE DISTRICT ATTORNEY - 1

- 2 [22-325](#) From the District Attorney, Requesting Authorization to Enter into a Single Source Five-Year Contract with Axon Enterprises, Inc., to Provide Investigators and Process Investigators in the Milwaukee County District Attorney's Office with Body-Worn Cameras and Associated Equipment and Services; and Requesting an Appropriation Transfer to Increase Org. Unit 4500 - District Attorney expenditures (Account 70809) by \$24,979 and revenues (Account 44007) by \$24,979 consistent with that Contract and a Grant Award (Grant award ID 15PBJA-21-GG-04399-BWCX) which will Partially Off-set the Contract Costs. **(03/17/22: Laid Over to the Call of the Chairperson; 03/24/22 CB Meeting: Referred to the Committee on Judiciary, Safety, and General Services; 06/10/22: Laid Over to the Call of the Chairperson)**

Attachments: [22-325 REPORT](#)

[22-325 RESOLUTION](#)

[22-325 FISCAL NOTE](#)

[22-325 QUOTE](#)

[22-325 SINGLE SOURCE REQUEST](#)

[22-325 AXON CAMERA SOLE SOURCE LETTER](#)

[22-325 DRAFT POLICY \(received 03/21/22\)](#)

[22-325 BODY WORN CAMERA POLICY \(received 06/28/22\)](#)

[22-325 COUNTY BOARD RESOLUTION](#)

[22-325 COUNTY BOARD AMENDMENT I \(Adopted; Vote 17-0\)](#)

[22-325 COUNTY BOARD ENGROSSED RESOLUTION](#)

OFFICE OF THE SHERIFF AND HOUSE OF CORRECTION - 2

- 3 [22-981](#) Informational Report regarding a study restoring visitation at the House of Correction (HOC) and Milwaukee County Jail. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-981 REPORT](#)

[22-981 REVISED REPORT \(received 08/23/22\)](#)

[22-981 REVISED REPORT II \(received 08/25/22\)](#)

[22-981 REQUEST FOR INFORMATION \(RFI\)](#)

[22-981 VENTURE ARCHITECTS RESPONSE \(received 08/23/22\)](#)

[22-981 TLC ENGINEERING SOLUTIONS RESPONSE \(received 08/23/22\)](#)

- 4 [22-959](#) From the House of Correction and the Office of the Sheriff a Joint Informational report on Vaccination Incentive Program Efficacy. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-959 REPORT](#)

OFFICE OF THE SHERIFF - 1

- 5 [22-23](#) From the Milwaukee County Sheriff, Office of the Sheriff, providing an informational report regarding the impact of the coronavirus disease (COVID-19), and updates on confirmed employee and inmate cases at the Milwaukee County Jail. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-23 SEPTEMBER REPORT \(received 08/12/22\)](#)

OFFICE OF THE COUNTY EXECUTIVE - 1

- 6 [22-909](#) From the Office of the County Executive, providing an informational report on the 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 Health Equity, Human Needs, and Strategic Planning; and Judiciary, Law Enforcement, and General Services)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-909 REPORT](#)

CLOSED SESSION (ITEMS 7 THROUGH 10)

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.

OFFICE OF THE SHERIFF AND CORPORATION COUNSEL - 1

- 7 [22-913](#) From the Milwaukee County Sheriff, Office of the Sheriff, and Corporation Counsel, Office of Corporation Counsel, providing a verbal update regarding the establishment and implementation of the External Investigation Policy for deaths that occur under certain circumstances at the Milwaukee County Jail and the House of Correction; and a status update regarding custodial deaths, including in June 2022.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-913 FILE NO. 16-743 FILE COMPONENTS](#)
[22-913 FILE NO. 17-151 CORPORATION COUNSEL OPINION](#)
[22-913 MEDIA COVERAGE](#)

CORPORATION COUNSEL - 3

- 8 [22-958](#) Request to approve resolution authorizing Milwaukee County's reimbursement to the ERS Trust of an overpayment of pension benefits in further settlement of *Walker, et al., v. Milwaukee County and the Employees' Retirement System of the County of Milwaukee through its Pension Board*, Case No. 15-CV-6288 (Milwaukee County Circuit Court).
(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)

Attachments: [22-958 REPORT](#)
[22-958 REVISED REPORT \(received 09/06/22\)](#)
[22-958 RESOLUTION](#)
[22-958 FISCAL NOTE](#)

- 9 [22-19](#) 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: [22-19 SEPTEMBER REPORT \(received 08/12/22\)](#)

- 10 [22-20](#) 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: [22-20 SEPTEMBER REPORT \(received 08/12/22\)](#)

E-COMMENTS - 1

- 11 [22-18](#) eComments submitted to the Committee on Judiciary, Law Enforcement 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. 22-18 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Judiciary, Law Enforcement and General Services is Friday, December 2, 2022, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before MONDAY, November 7, 2022, by 5:00 p.m., for the December meeting cycle.

Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.