



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas
Vice Chairperson: Supervisor Sylvia Ortiz-Velez
Supervisor Deanna Alexander
Supervisor Patti Logsdon
Supervisor Steven Shea

Committee Coordinator: Allyson R. Smith, 414-278-4225
Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, July 12, 2018

2:00 PM

Room 203R

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

OFFICE ON AFRICAN AMERICAN AFFAIRS - 1

- 1 [18-486](#) From the Director, Office on African American Affairs, providing an informational report regarding the Wisconsin Policy Forum's report titled, "A Fresh Start: Wisconsin's Atypical Expungement Law and Options for Reform." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-486 REPORT](#)

[18-486 WI POLICY FORUM-A FRESH START](#)

[18-486 WI POLICY FORUM-EXECUTIVE SUMMARY](#)

CORPORATION COUNSEL - 7

CLOSED SESSION: ITEMS 2 THROUGH 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 action(s) it may deem necessary.

- 2 [18-525](#) From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to initiate a lawsuit against the State of Wisconsin Local Government Property Insurance Fund, regarding payment of the remaining balance owed to Milwaukee County in the amount of \$908,673.07, from the July 6, 2013, courthouse fire.

Attachments: [18-525 REPORT](#)
[18-525 RESOLUTION](#)
[18-525 REVISED RESOLUTION \(07/11/18\)](#)
[18-525 FISCAL NOTE](#)

- 3 [18-554](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report on the May 2018 site visits to the Milwaukee County Jail and the House of Corrections mandated through the settlement agreement in the Christensen Case. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-554 REPORT](#)

- 4 [18-520](#) From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding a settlement payment in an amount not-to-exceed \$2,000 to Ms. Sierra Evans, resulting from a March 5, 2018, motor vehicle accident. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-520 REPORT](#)

- 5 [18-521](#) From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding a settlement payment in an amount not-to-exceed \$1,086.68 to Ms. Kristina Schmitz, resulting from a May 27, 2018, motor vehicle accident. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-521 REPORT](#)

- 6 [18-523](#) From Assistant Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding a settlement payment in the total amount of \$50,000 to settle the matter of *Billie C. Harrison v. Milwaukee County*, Equal Rights Division Case No. CR201701185, Equal Employment Opportunity Commission Charge No. 26G201700835C. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-523 REPORT](#)
- 7 [18-524](#) From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding a settlement payment in the amount of \$176,000 to settle the matter of *Jacquelyn Boyd v. Milwaukee County*, Equal Rights Division Case Nos. CR201501158, CR201600709, and CR201701334. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-524 REPORT](#)
- 8 [18-9](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-9 JULY REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services, is Thursday, September 6, 2018, 2:00 p.m.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, August 17, 2018, at 4:00 p.m. for the September meeting cycle.

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.