



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 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

Call To Order

Roll Call at 2:05 p.m.

Present 4 - Staskunas, Logsdon, Ortiz Velez and Shea

Excused 1 - Alexander

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](#)
 [18-486 POWERPOINT](#)

APPEARANCES:

Nicole Brookshire, Director, Office on African American Affairs
Supervisor Willie Johnson, Jr., District 13

The following people appeared and spoke for information only regarding this item:

Rob Henken, President, Wisconsin Public Policy Forum
Joe Petrangelo, Senior Researcher, Wisconsin Public Policy Forum

An electronic presentation was provided to Committee members, which is attached to this file, and is titled, "18-486 PowerPoint."

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

Aye: 4 - Staskunas, Logsdon, Ortiz Velez and Shea

Excused: 1 - Alexander

CORPORATION COUNSEL - 7

CLOSED SESSION: ITEM 2

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes (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.

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel, opined that it was appropriate to discuss Item 2 in closed session.

A motion was made by Supervisor Ortiz-Velez to ADJOURN INTO CLOSED SESSION under the provisions of Section 19.85(1)(g), State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to Item 2.

The motion PREVAILED by the following vote:

Aye: 4 - Staskunas, Logsdon, Ortiz Velez and Shea

Excused: 1 - Alexander

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](#)

APPEARANCES:

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel
Amy Pechacek, Deputy Director, Department of Administrative Services

This item was discussed in both open and closed session.

A motion was made by Supervisor Shea that this Claim or Litigation be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Staskunas, Logsdon, Ortiz Velez and Shea

Excused: 1 - Alexander

The Committee was in closed session from 2:05 p.m. to 2:35 p.m. to consider Item 2. Upon reconvening at 2:35 p.m., a roll call was taken and 4 Committee members were present. Supervisor Alexander was excused from today's meeting.

Roll Call at 2:35 p.m.

Present 4 - Staskunas, Logsdon, Ortiz Velez and Shea

Excused 1 - Alexander

- 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](#)

APPEARANCE:

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 3.

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

Aye: 4 - Staskunas, Logsdon, Ortiz Velez and Shea

Excused: 1 - Alexander

- 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](#)

APPEARANCE:

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 4.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCE:

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 5.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCES:

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel
Supervisor Willie Johnson, Jr., District 13

The Committee did not adjourn into closed session to discuss Item 6.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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 actions it may deem necessary.

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel, opined that it was appropriate to discuss Items 7 and 8 in closed session.

A motion was made by Supervisor Ortiz-Velez to 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 Items 7 and 8. The motion PREVAILED by the following vote:

Aye: 4 - Staskunas, Logsdon, Ortiz Velez and Shea

Excused: 1 - Alexander

Items 7 and 8 were considered together.

- 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](#)

APPEARANCES:

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel
Brian Dranzik, Airport Director, General Mitchell International Airport

Items 7 and 8 were considered together.

This item was discussed in open and closed session.

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

Aye: 4 - Staskunas, Logsdon, Ortiz Velez and Shea

Excused: 1 - Alexander

- 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](#)

APPEARANCES:

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel
Brian Dranzik, Airport Director, General Mitchell International Airport

Items 7 and 8 were considered together.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

The Committee was in closed session from 3:26 p.m. to 3:56 p.m. to consider Items 7 and 8. Upon reconvening at 3:56 p.m., a roll call was taken and 4 Committee members were present. Supervisor Alexander was excused from today's meeting.

Roll Call at 3:56 p.m.

Present 4 - Staskunas, Logsdon, Ortiz Velez and Shea

Excused 1 - Alexander

Length of Meeting: 2:05 p.m. to 3:58 p.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
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, 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.