



# Milwaukee County

## Meeting Minutes Audit Committee

*Chairwoman: Supervisor Sequanna Taylor*

*Vice Chairwoman: Supervisor Liz Sumner*

*Supervisor Jason Haas*

*Supervisor Felesia Martin*

*Supervisor Priscilla Coggs-Jones*

*Committee Coordinator: Kelsey Evans, 414-278-4013*

*Research Analyst: Emily Petersen 414-278-4781*

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Wednesday, July 21, 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 - Haas, Martin, Coggs-Jones and Taylor

**Excused** 1 - Sumner

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

**RESOLUTION - 1**

- 1      [21-551](#)      A resolution directing the Office on African American Affairs (OAAA) analyze the Milwaukee County Code of General Ordinances and internal documents including Administrative Manual of Operating Procedures (AMOP), guidelines, trainings, and plans used for hiring, salaries and wages, employee retention, provision of Milwaukee County services, and other relevant materials to identify language that is racist or supports systemic and institutional racism and directing that OAAA, in consultation with the Office of Corporation Counsel, provide to the Milwaukee County Board of Supervisors recommended changes to those laws and policies for approval

**Sponsors:**      Staskunas, Martin and Taylor

**Attachments:**      [21-551 RESOLUTION](#)  
[21-551 FISCAL NOTE](#)  
[21-551 AUDIT AMENDMENT I \(Adopted: Vote 5-0\)](#)

**APPEARANCES:**

Supervisor Anthony Staskunas, District 17  
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk  
Jeff Roman, Director, Office on African American Affairs

Supervisors Martin and Taylor requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

Supervisor Staskunas introduced Audit Amendment I, which is attached to this file.

A motion was made by Supervisor Martin that this Resolution be AMENDED with Audit Amendment I. The motion PREVAILED by the following vote:

**Aye:** 5 - Sumner, Haas, Martin, Coggs-Jones and Taylor

A motion was made by Supervisor Martin that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

**Aye:** 5 - Sumner, Haas, Martin, Coggs-Jones and Taylor

**AUDIT SERVICES DIVISION - 2**

- 2      [21-580](#)      From the Director of Audits, a status report - Workforce Diversity Audit  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY  
THE COMMITTEE)**

**Attachments:**      [21-580 REPORT](#)  
                                 [21-580 ASD HIGHLIGHTS](#)  
                                 [21-580 STATUS OF ASD RECOMMENDATIONS](#)

**APPEARANCES:**

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the  
Comptroller

Genaro Baez, Director of Operations and Talent Acquisition, Department of  
Human Resources

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office  
of the County Clerk

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**CLOSED SESSION - ITEM 3**

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(d), Wisconsin State Statutes (State Statutes), for the purpose of considering strategy for crime detection or prevention; and Section 19.85(1)(e), State Statutes, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

A motion was made by Supervisor Haas to ADJOURN INTO CLOSED SESSION to consider Item 3, under the provisions of Section 19.85(1)(d) and Section 19.85(1)(e), State Statutes. The motion PREVAILED by the following vote:

**Aye:** 4 - Sumner, Haas, Martin and Taylor

**Excused:** 1 - Coggs-Jones

**3**      [21-615](#)

From the Director of Audits, a combined status report - Audits of Cybersecurity and Controls over Physical Access to Data Centers **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-615 REPORT](#)

**APPEARANCES:**

Jennifer Foliard, Director of Audits, Audit Services Division, Office of the Comptroller

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**The Committee was in Closed Session from 2:47 p.m. to 3:10 p.m.**

**The Committee Reconvened in Open Session at 3:10 p.m.**

A motion was made by Supervisor Sumner to RECONVENE in Open Session. The motion PREVAILED by the following vote:

**Aye:** 4 - Sumner, Haas, Martin and Taylor

**Excused:** 1 - Coggs-Jones

**Roll Call at 3:11 p.m.**

**Present** 4 - Sumner, Haas, Martin and Taylor

**Excused** 1 - Coggs-Jones

**E-COMMENT - 1**

- 4      [21-30](#)      eComments submitted to the Committee on Audit 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. 21-30 at the conclusion of each meeting.

**There were no appearances for this item.**

**There were no eComments submitted for the July 21, 2021, meeting.**

**The July 21, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting: 1:32 p.m. to 3:13 p.m.**

**Adjourned,**

**Kelsey A. Evans  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Audit**

Deadline for the next meeting:

The next regular meeting for the Committee on Audit is Wednesday, September 15, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 20, 2021, by 5:00 p.m., for the September meeting cycle.