



Milwaukee County

Meeting Minutes Audit Committee

Chairwoman: Supervisor Sequanna Taylor

Vice Chairwoman: Supervisor Liz Sumner

Supervisor John F. Weishan, Jr.

Supervisor Jason Haas

Supervisor Felesia Martin

Committee Coordinator: Kelsey Evans, 414-278-4013

Research Analyst: Emily Petersen 414-278-4781

Wednesday, January 27, 2021

1:30 PM

County Legislative Information Center

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 5 - Sumner, Weishan Jr., Haas, Martin and Taylor

RESOLUTION - 1

- 1 [21-76](#) A resolution requesting an opinion from the Milwaukee County Office of Corporation Counsel on whether 2013 Wisconsin Act 14 violates the Voting Rights Act of 1965

Sponsors: Weishan Jr. and Martin

Attachments: [21-76 RESOLUTION](#)

[21-76 FISCAL NOTE](#)

APPEARANCES:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Supervisor Martin requested unanimous consent to be added as a cosponsor of Item 1. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Weishan, Jr., that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Sumner, Weishan Jr., Haas, Martin and Taylor

AUDIT SERVICES DIVISION - 2**CLOSED SESSION - ITEM 2**

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 under the provisions of Section 19.85(1)(d), and Section 19.85(1)(e), Wisconsin State Statutes. The motion PREVAILED by the following vote:

Aye: 5 - Sumner, Weishan Jr., Haas, Martin and Taylor

2 [20-944](#)

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: [20-944 REPORT](#)

APPEARANCES:

Jennifer Folliard, 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 in Open and Closed Sessions.

The Committee was in closed session from 2:10 p.m. to 2:25 p.m.

Upon reconvening at 2:25 p.m., a motion was made by Supervisor Haas to RECONVENE in Open Session. The motion PREVAILED by the following vote:

Aye: 5 - Sumner, Weishan Jr., Haas, Martin and Taylor

Roll Call at 2:26 p.m.

Present 5 - Sumner, Weishan Jr., Haas, Martin and Taylor

- 3 [21-61](#) From the Director of Audits, a status report - Workforce Diversity Audit
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [21-61 REPORT](#)
 [21-61 ASD HIGHLIGHTS](#)
 [21-61 STATUS OF ASD RECOMMENDATIONS](#)

APPEARANCES:

Jennifer Folliard, 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.**

RESOLUTION - 1

- 4 [21-193](#) A resolution supporting a new era of Federal government, celebrating the
advancement of racial equity through the historic election of Vice
President Harris, and condemning the insurrection at the United States
Capitol which sought to block the certification of the Electoral College
votes **(Referred to the Committees on Audit and Finance) (01/27/21
Audit Meeting: Laid Over to the Call of the Chairperson)**

Sponsors: Nicholson, Czarnecki, Haas, Johnson Jr., Martin, Rolland and
Wasserman

Attachments: [21-193 RESOLUTION](#)
 [21-193 FISCAL NOTE](#)

APPEARANCE:

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

**A motion was made by Supervisor Sumner that this Resolution be LAID OVER
TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following
vote:**

Aye: 5 - Sumner, Weishan Jr., Haas, Martin and Taylor

E-COMMENTS - 1

- 5 [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.

Attachments: [21-30 eComments \(01/27/21\)](#)

APPEARANCE:

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

The January 27, 2021, record of eComments is attached to this file as "21-30 eComments (01/27/21)."

The January 27, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:32 p.m. to 2:45 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, March 17, 2021, at 1:30 p.m.

Approval Tracking System Review must be completed in Legistar on or before Friday, February 19, 2021, at 5:00 p.m., for the March meeting cycle