

# **Milwaukee County**

County Courthouse 901 N. 9th Street, Rm. 201 Milwaukee, WI 53233

## Meeting Agenda

## Judiciary, Safety and General Services Committee

|                         | Chairperson: Supervisor Theodore Lipscomb, Sr.<br>Clerk: Alexis Gassenhuber, 278-4225<br>Research Analyst: Stephen Cady, 278-4347 |           |
|-------------------------|---|-----------|
| Thursday, June 20, 2013 | 8:30 AM   | Room 201B |

SPECIAL

### Call To Order

### **CORPORATION COUNSEL - 2**

### (CLOSED SESSION - ITEMS 1 & 2)

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

1 <u>13-567</u> From Corporation Counsel, requesting authorization to file appeals in unemployment compensation decisions in Milwaukee County v. Labor & Industry Review Commission (Kimberly Carrington-Fields) Case No. 12-CV-12833 and Milwaukee County v. Labor & Industry Review Commission (Ellettra Webster) Case No. 12-CV-12834.

<u>Attachments:</u> <u>REPORT</u>

RESOLUTION FISCAL NOTE

2 <u>13-568</u> From Corporation Counsel, requesting authorization to file appeals in sick allowance decisions in Judith Pasko v. Milwaukee County Case No. 11-CV-2577 and Robert Porth v. Milwaukee County Case No. 11-CV-4908.

<u>Attachments:</u> <u>MEMO</u>

RESOLUTION FISCAL NOTE COURT OF APPEALS DECISION

#### **RESOLUTION - 1**

3 <u>13-569</u> A resolution authorizing retention of outside legal counsel to provide guidance on the implementation and legality of 2013 Wisconsin Act 14. <u>Sponsors:</u> Weishan <u>Attachments:</u> <u>RESOLUTION</u> <u>FISCAL NOTE</u> <u>DISCLOSURE & CONSENT MEMO</u>

ETHICS OPINION MEMO

Adjournment

#### Deadline for the next meeting:

The next regular meeting for this Committee is Thursday, July 11, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, June 27, 2013.

#### ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon reciept of this notice.