

# 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: Supevisor Sylvia Ortiz-Velez Supervisor Patti Logsdon Supervisor Steven Shea Supervisor Ryan Clancy

Committee Coordinator: Allyson R. Smith, 414-278-4225 Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967

Thursday, July 9, 2020

1:30 PM

**County Legislative Information Center** 

## **VIRTUAL MEETING**

This meeting will be live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

## **PUBLIC COMMENT NOTICE:**

Members of the public are invited to submit written comments to members of the Committee on Judiciary, Safety, and General Services, by sending an email to JSGS@milwaukeecountywi.gov no later than 1 hour prior to the scheduled start time of this meeting. Please include the File Number in the email "subject" line. All submitted written comments will be included as part of the official public record.

\*The Office of the County Clerk collects written comments submitted via JSGS@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-34.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

### **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

## **PUBLIC COMMENTS - 1**

Public written comments submitted by email to all members of the Committee on Judiciary, Safety, and General Services via JSGS@milwaukeecountywi.gov (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

\*The Office of the County Clerk collects written comments submitted via JSGS@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-34.

### **REGISTER OF DEEDS - 1**

2 20-504 Informational Report - Status and Use of Free Birth Certificate Program.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-504 REPORT

#### **WISCONSIN POLICY FORUM - 1**

From the Wisconsin Policy Forum, submitting a report titled, "Who's in Charge? Assessing the Options for Corrections Administration in Milwaukee County."

(Referred to the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

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### **OFFICE OF THE COUNTY EXECUTIVE - 1**

**4** 20-455

Item\_20-455 From the County Executive requesting that the House of Correction remains under the County Executive's Administration and creating a task force to make recommendations for enhancing evidence-based programming to reduce recidivism. (Referred to the Committees on Judiciary, Safety, and General Services, and Finance)

Attachments: 20-455 REPORT

20-455 FISCAL NOTE 20-455 RESOLUTION

### **OFFICE OF CORPORATION COUNSEL - 3**

**CLOSED SESSION: ITEMS 5 THROUGH 7** 

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.

**5** 20-480

From the Office of Corporation Counsel requesting authorization to serve an Offer of Judgment in *Lloyd Johnson v. Milwaukee County*, Case No. 2018-CV-1322, related to a 2012 injury sustained by Mr. Johnson at Milwaukee County's Behavioral Health Division, by recommending adoption of the following:

Attachments: 20-480 REPORT

20-480 RESOLUTION 20-480 FISCAL NOTE

6 20-12

From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.

(Considered by the Committees on Judiciary Safety and General

(Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-12 JULY REPORT (appended on 07/01/20)

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**7** <u>20-13</u>

From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. (Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-13 JULY REPORT (appended on 07/01/20)

## **Adjournment**

## Deadline for the Next Meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services, is Thursday, September 10, 2020.

Approval Tracking System review must be completed in Legistar on or before, Friday, August 21, 2020, at 5:00 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.

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