

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 Priscilla Coggs-Jones

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

Thursday, June 10, 2021

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

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting www.milwaukee.gov/PublicComment and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, individuals may submit a written eComment via the County Legislative Information Center (CLIC) at https://milwaukeecounty.legistar.com, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-14 at the conclusion of each meeting.

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

MILWAUKEE COUNTY ETHICS BOARD - 1

1 21-394

From the Milwaukee County Board of Supervisors, requesting a written informational report from the Executive Director, Milwaukee County Ethics Board, regarding the Department's 2020 Annual Report (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-394 2020 ETHICS BOARD ANNUAL REPORT

21-394 SUPPLEMENTAL REPORT

RISK MANAGEMENT DIVISION - 1

2 21-516

From the Director, Risk Management, requesting authorization to create Section 32.67 of the Milwaukee County Code of General Ordinances to require the Risk Management Division, Department of Administrative Services, to collaborate with the Office of Corporation Counsel to produce an annual report to the Milwaukee County Board of Supervisors by October 1 detailing liability insurance and claims costs by department

Attachments: 21-516 REPORT

21-516 RESOLUTION/ORDINANCE

21-516 FISCAL NOTE

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

2021 Adopted Budget Amendment 1A044: Report from the Director,
Department of Health and Human Services, providing an information report
on Right to Counsel (INFORMATIONAL ONLY UNLESS OTHERWISE
DIRECTED BY THE COMMITTEE)

Attachments: 21-422 REPORT

COMBINED COURT RELATED OPERATIONS - 1

From the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, providing an informational report regarding the impact of the coronavirus disease (COVID-19) public health emergency on the operations of the First Judicial District.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

OFFICE OF THE SHERIFF - 1

From the Sheriff, Office of the Sheriff, providing an informational report regarding the impact of the coronavirus disease (COVID-19) public health emergency, and updates on confirmed employee and inmate cases at the Milwaukee County Jail. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-18 JUNE REPORT (received on 06/10/21)

HOUSE OF CORRECTION - 1

From the Superintendent, House of Correction (HOC), providing an informational report regarding the impact of the coronavirus disease (COVID-19) public health emergency, and updates on confirmed employee and inmate cases at HOC. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-19 MAY REPORT (received 05/05/21)
21-19 JUNE REPORT (received on 06/09/21)

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CORPORATION COUNSEL - 2

CLOSED SESSION (ITEMS 7 AND 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.

7 <u>21-15</u>

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 Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-15 MAY REPORT (received 04/16/21)

21-15 JUNE REPORT (received 05/21/21)

8 <u>21-16</u>

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

Attachments: 21-16 MAY REPORT (received 04/16/21)

21-16 JUNE REPORT (received 05/21/21)

E-COMMENT - 1

9 21-14

eComments submitted to the Committee on Judiciary, Safety, and General Services via the County Legislative Information Center (CLIC). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE

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Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, July 15, 2021, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 25, 2021, by 5:00 p.m., for the July meeting cycle.

Americans with Disabilities Act (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.