

Milwaukee County

Meeting Agenda

Administrative Determination Review Committee - Finance

Administrative Determination Review Committee – Finance Chairperson: Jason Haas Coordinator: Shanin R. Brown, 414-278-4073

Tuesday, September 28, 2021

10:00 AM

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.

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.

Call To Order

Roll Call

CLOSED SESSION - ITEMS 1 through 3

The Committee may adjourn into closed session under the provisions of Sections 19.85(1)(a) and (g), Wisconsin State Statutes, for the purpose of deliberation concerning a case which was the subject of any judicial or quasi-judicial trial before a governmental body and 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 21-894

Request by Wisconsin Community Services (WCS) that a new briefing schedule be issued, allowing WCS the appropriate amount of time to conduct discovery.

Attachments: 21-894 Combined Motion

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2	<u>21-895</u>	Request by Wisconsin Community Services (WCS) that the briefing schedule allow for an evidentiary hearing before the submission of both parties' briefs. **Attachments: 21-895 Combined Motion**
3	<u>21-896</u>	Request by Wisconsin Community Services (WCS) that two new Administrative Determination Review Committee members be appointed to replace Attorney Emile Banks and Attorney Timothy Posnanski to ensure a fair and impartial review of the appeal. **Attachments: 21-896 Combined Motion**

Adjournment

Deadline for the next meeting:

The next meeting of the Administrative Determination Review Committee-Finance is to be determined.

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.

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