

Milwaukee County

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

Meeting Minutes

Committee on Personnel

Chairperson: Supervisor Willie Johnson, Jr. Vice Chairperson: Supervisor Patti Logsdon Supervisor Anthony Staskunas Supervisor Steven Shea Supervisor Dyango Zerpa

Committee Coordinator: Shanin R. Brown, (414) 278-4073 Director of Research and Policy: Steve Cady, (414) 278-4347 Friday, October 7, 2022 9:30 AM Microsoft Teams County Legislative Information Center

SPECIAL 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 9:32 a.m.

Present 4 - Logsdon, Shea, Zerpa and Johnson Jr.

Excused 1 - Staskunas

DEPARTMENT OF HUMAN RESOURCES - 1

1 22-1038 From, the Director of Benefits Administration, Department of Human Resources, requesting authorization to modify the current paid time off policy to address inequities and help attract and retain staff by amending Sections 17.17(1)(a) of the Milwaukee County Code of General Ordinances. (Referred to the Committees on Personnel; and Finance-Budget)

> Attachments: 22-1038 REPORT 22-1038 RESOLUTION/ORDINANCE 22-1038 FISCAL NOTE

APPEARANCES:

Tony Maze, Director of Benefits Administration, Department of Human Resources Daniel Laurila, Operating Budget Manager, Office of Strategy, Budget, and Performance Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

A motion was made by Supervisor Zerpa that this Resolution/Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

- Aye: 4 Logsdon, Shea, Zerpa and Johnson Jr.
- Excused: 1 Staskunas

E-COMMENTS - 1

2 <u>22-8</u> eComments submitted to the Committee on Personnel 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. 22-8 at the conclusion of each meeting.

APPEARANCE:

Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for the October 7, 2022, meeting.

The October 7, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:32 a.m. to 9:56 a.m.

Adjourned,

Shanin R. Brown Committee Coordinator Legislative Services Division, Office of the County Clerk Committee on Personnel

<u>Deadline for the next meeting:</u> <u>The next regular meeting for the Committee on Personnel is Tuesday, November 29,</u> <u>2022, at 9:30 a.m.</u>

Approval Tracking System review must be completed in Legistar on or before MONDAY, November 7, 2022, at 5:00 p.m., for the December meeting cycle.