

Milwaukee County

Meeting Minutes Committee on Judiciary, Law Enforcement and General Services

Chairperson: Supervisor Ryan Clancy Vice Chairperson: Supervisor Deanna Alexander Supervisor Willie Johnson, Jr. Supervisor Patti Logsdon Supervisor Juan Miguel Martinez

Committee Coordinator: Allyson R. Smith, 414-278-4225 Research Analyst: Bree Bzdawka, 414-278-3967

Monday, June 5, 2023

9:30 AM

Room 203-R & Microsoft Teams County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.asp

Call To Order

Roll Call at 9:33 a.m.

Present 4 - Johnson Jr., Logsdon, Martinez and Clancy

Excused 1 - Alexander

Supervisors Deanna Alexander, Willie Johnson, Jr., and Juan Miguel Martinez appeared virtually for today's meeting.

Supervisor Deanna Alexander was not present at the time the roll was called, but appeared virtually shortly thereafter.

APPOINTMENT - 1

1 <u>23-587</u>

From the County Executive, appointing Mercedes de la Rosa to the Milwaukee County Human Rights Commission for a term expiring June 27, 2025.

<u>Attachments:</u> 23-587 APPOINTMENT LETTER

23-587 REVISED APPOINTMENT LETTER (received 05/22/23)

23-587 BIOGRAPHY/RESUME

APPEARANCE:

Schinika Fitch, Director of Community Relations, Office of the County Executive (virtually)

Mercedes de la Rosa, Appointee, appeared virtually and spoke for information only regarding this Appointment.

A motion was made by Supervisor Alexander that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 5 - Alexander, Johnson Jr., Logsdon, Martinez and Clancy

PERSONNEL REVIEW BOARD [ORDINANCE] - 1

2 <u>23-579</u>

From the Milwaukee County Personnel Review Board recommending the removal of Section 33.03(1) from the Milwaukee County Code of General Ordinances. (Referred to the Committees on Personnel; and Judiciary, Law Enforcement, and General Services)

<u>Attachments:</u> 23-579 REPORT

23-579 RESOLUTION/ORDINANCE

23-579 FISCAL NOTE

APPEARANCE:

Adam Gilmore, Administrator, Personnel Review Board (virtually)

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

Aye: 5 - Alexander, Johnson Jr., Logsdon, Martinez and Clancy

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OFFICE OF THE COUNTY EXECUTIVE - 1

3 <u>23-609</u>

From the Office of the County Executive, providing an informational report on current COVID-19 mitigation procedures, and the actions Milwaukee County is continuing to take to ensure it keeps its workforce and the people they serve safe. (Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Health Equity, Human Needs, and Strategic Planning) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-609 REPORT

APPEARANCE:

Peter LaBonte, Program Manager, Department of Human Resources, and Coordinator, Coronavirus Disease (COVID-19) Mitigation Workgroup

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY REINTEGRATION CENTER - 1

4 23-33

From the Superintendent, Community Reintegration Center (CRC), providing an informational report regarding the impact of the coronavirus disease (COVID-19), and updates on confirmed employee and resident cases at CRC. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-33 JUNE REPORT (received 05/31/23)

APPEARANCE:

David Rugaber, Assistant Superintendent, Community Reintegration Center

The June 2023 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE SHERIFF - 1

5 <u>23-32</u>

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

Attachments: 23-32 JUNE REPORT (received 05/19/23)

APPEARANCES:

Dr. Denita Ball, Milwaukee County Sheriff, Office of the Sheriff (virtually) Inspector Brian Barkow, Criminal Investigations Division, Office of the Sheriff (virtually)

A motion was made by Supervisor Alexander that the June 2023 Report for this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Alexander, Johnson Jr., Logsdon, Martinez and Clancy

CORPORATION COUNSEL - 2

CLOSED SESSION (ITEMS 6 AND 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.

The Committee did not adjourn into Closed Session to discuss Items 6 and 7.

Items 6 and 7 were considered together.

6 23-28

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

(Considered by the Committees on Judiciary, Law Enforcement,

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

<u>Attachments:</u> 23-28 JUNE REPORT (received 05/19/23)

APPEARANCES:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Nelson Phillips, III, Assistant Corporation Counsel, OCC

Items 6 and 7 were considered together.

The Committee did not adjourn into closed session to discuss Items 6 and 7.

The June 2023 Reports for the Reference Files associated with Items 6 and 7 were DISCUSSED WITH NO ACTION TAKEN.

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7 23-29

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

Attachments: 23-29 JUNE REPORT (received 05/19/23)

APPEARANCES:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Nelson Phillips, III, Assistant Corporation Counsel, OCC

Items 6 and 7 were considered together.

The Committee did not adjourn into closed session to discuss Items 6 and 7.

The June 2023 Reports for the Reference Files associated with Items 6 and 7 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

8 23-27

eComments submitted to the Committee on Judiciary, Law Enforcement, and General Services via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-27 at the conclusion of each meeting.

There were no appearances for Item 8.

There were no eComments submitted for the June 5, 2023, meeting.

The June 5, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:33 a.m. to 10:21 a.m.

Adjourned,

Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Judiciary, Law Enforcement, and General Services

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Law Enforcement, and General Services is Monday, July 17, 2023, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 23, 2023, at 5:00 p.m., for the July meeting cycle.

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