

Milwaukee County

Meeting Minutes

Intergovernmental Relations Committee

| | Chairperson: Supervisor James Schmitt Clerk: Carol Mueller, 278-4228 Research Analyst: Steve Cady, 278-4347 | |
|--------------------------|---|------------|
| Monday, October 31, 2011 | 9:00 AM | Room 201-B |

Call To Order

Supervisor Sanfelippo was not present at roll call but appeared shortly thereafter.

- Present 5 Borkowski, De Bruin, Broderick, Sanfelippo and Schmitt
- **Excused** 2 Holloway and Dimitrijevic
- 1 <u>RES 11-666</u> A resolution stating opposition to Assembly Bill 329 relating to changing the Milwaukee County Treasurer to an elected Comptroller position.

|--|

Attachments: RESOLUTION FISCAL NOTE AMENDMENT Audio IGR 10/31/11 CB Amended Resolution

Appearances:

Terrence Cooley, Chief of Staff, County Board Kelly Bablitch, Assistant Director, Intergovernmental Relations Roy de la Rosa, Director, Intergovernmental Relations

Amend the resolution starting on line 67, add the following:

WHEREAS, Senate Bill 259 is a companion bill to AB 329 and essentially contains the same provisions as AB 329 or the Substitute Amendment to AB 329; now, therefore,

BE IT RESOLVED that the Milwaukee County Board of Supervisors does hereby state its opposition to Assembly Bill 329 and Senate Bill 259 and hereby directs the Division of Intergovernmental Relations to exert all efforts opposing this legislation; and

A motion was made by Supervisor Broderick that this Resolution be AMENDED. The motion PREVAILED by the following vote:

- Aye: 3 De Bruin, Broderick and Schmitt
- No: 2 Borkowski and Sanfelippo

Excused: 2 - Holloway and Dimitrijevic

IGR Vote 3-2: Noes-Borkowski and Sanfelippo

A motion was made by Supervisor Broderick that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

- Aye: 3 De Bruin, Broderick and Schmitt
- No: 2 Borkowski and Sanfelippo
- Excused: 2 Holloway and Dimitrijevic
- 2 INF 11-502 From the District Attorney 's Office and the Department of Health and Human Services, follow up reports on the proposed legislation Senate bill 173 regarding disclosure of electronic juvenile court records to law enforcement agencies. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: DA Report DHHS Report Audio IGR 10/31/11

Appearances: John Chisholm, District Attorney Eric Meaux, Division Manager, Deliquency and Court Services, DHHS Roy de la Rosa, Director, Intergovernmental Relations

This item was DISCUSSED WITH NO ACTION TAKEN

3 INF 11-38 Update on Legislative matters. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments:Audio part 1 IGR 1/31/11
Audio part 2 IGR 1/31/11
Legislative letters to State from MC
Audio IGR 04/13/11
Concealed Carry report
Audio IGR 05/23/11
Courts letters to State.pdf
Audio IGR 06/20/11
Follow-up Concealed Carry Report
Audio IGR 07/25/11
Audio IGR 09/26/11
O9/26/11 Legislative handouts.pdf
Audio IGR 10/31/11 (end of tape)

Appearance: Roy de la Rosa, Director, Intergovernmental Relations

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

The Committee was called to order at 9:02 a.m. and adjourned at 9:55 a.m.

Carol Mueller Chief Committee Clerk

Deadline for the next meeting:

The next meeting for this Committee is at the Call of the Chair.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.