

## **Milwaukee County**

## **Meeting Minutes**

# Intergovernmental Relations Committee

		Chairperson: Supervisor Eddie Cullen Committee Coordinator: Janelle M. Jensen, 414-278-4228 Research & Policy Analyst: Jessica Janz-McKnight, 278-4430	
Friday,	, September 16, 2016	3:00 PM R	oom 201B
	Call To Order	-	
	Roll Call		
	F	Present 4 - Nicholson, Alexander, Sartori and Cullen	
	Ex	xcused 1 - Wasserman	
1	<u>16-430</u>	A resolution opposing the Improving Child Nutrition and Education Act of 2016 (H.R. 5003) and urging the United States Congress to expand access to nutritious meals to end child hunger in America.	
		Sponsors: West, Nicholson, Sartori and Cullen	
		Attachments: RESOLUTION	
		FISCAL NOTE	
		CB Resolution	
		APPEARANCE: Supervisor Peggy A. West, District 12	
		Supervisors Nicholson, Sartori, and Cullen requested to be added as cosponsors of this resolution. There being no objections by Committee members, it was so ordered by the Chairman.	
	A motion was made by Supervisor Sartori that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:		
		Aye: 3 - Nicholson, Sartori and Cullen	
	Ex	cused: 1 - Wasserman	
	A	bstain: 1 - Alexander	

2 <u>16-431</u> A resolution opposing the unrestricted use of solitary confinement in Wisconsin under Department of Corrections Rule 308.04 "Administrative Confinement."

Sponsors: West, Alexander and Nicholson

<u>Attachments:</u> <u>FISCAL NOTE</u> <u>RESOLUTION</u>

**CB** Resolution

#### **APPEARANCE:**

Supervisor Peggy A. West, District 12

Supervisors Alexander and Nicholson requested to be added as cosponsors of this resolution. There being no objections by Committee members, it was so ordered by the Chairman.

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

- Aye: 3 Nicholson, Alexander and Cullen
- No: 1 Sartori

Excused: 1 - Wasserman

- 3 <u>16-543</u> A resolution requesting the Wisconsin State Legislature to amend the requirements for licensed Transportation Network Companies to include fingerprinting as a component of an applicant's background check.
  - Sponsors:
     Sartori

     Attachments:
     RESOLUTION

     FISCAL NOTE
     CB Resolution

A motion was made by Supervisor Sartori that this Resolution be RECOMMENDED FOR ADOPTION. The motion FAILED by the following vote:

- Aye: 1 Sartori
- No: 2 Alexander and Cullen
- Excused: 1 Wasserman
- Abstain: 1 Nicholson

### 4 <u>16-12</u> From Government Affairs staff, submitting 2016 legislative updates. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: SEPTEMBER UPDATE

**CB** Resolution

#### **APPEARANCE:**

Elizabeth Stephens, Legislative Liaison, Milwaukee County Board of Supervisors (Government Affairs)

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

Aye: 4 - Nicholson, Alexander, Sartori and Cullen

Excused: 1 - Wasserman

### Length of Meeting: 3:02 p.m. to 4:11 p.m.

Adjourned,

### Janelle M. Jensen Senior Committee Coordinator Committee on Intergovernmental Relations

Deadline for the next meeting: The Committee on Intergovernmental Relations meets at the Call of the Committee Chairperson.

<u>All items must be in the Committee Coordinator's possession by 4:00 p.m., on</u> <u>Friday, October 14, 2016, for a possible October 2016 meeting.</u>