



Milwaukee County

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

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.
Vice Chairperson: Supervisor Anthony Staskunas
Supervisor Peggy A. West
Supervisor Deanna Alexander
Supervisor Eddie Cullen
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Thursday, July 13, 2017

9:00 AM

Room 201B

Call To Order

Roll Call at 9:10 a.m.

Present 4 - Staskunas, West, Alexander and Johnson Jr.
Excused 1 - Cullen

RESOLUTIONS - 2

[17-465](#)

A resolution authorizing and directing the Office of Corporation Counsel, in coordination with outside counsel if deemed necessary, to pursue legal action to avoid the loss of Federal funding under Title 8 United States Code Section 1373, and authorizing an amount not-to-exceed \$50,000 from Org. Unit 1940-1961 Litigation Reserve to effectuate this request.

Sponsors: Dimitrijevic and West

Attachments: [17-465 RESOLUTION](#)

[17-465 FISCAL NOTE](#)

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Supervisor West requested to be added as a cosponsor. There being no objections from Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Alexander that this Resolution be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:

Aye: 2 - Staskunas and Alexander

No: 2 - West and Johnson Jr.

Excused: 1 - Cullen

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

Aye: 2 - West and Johnson Jr.

No: 2 - Staskunas and Alexander

Excused: 1 - Cullen

File No. 17-465 advances without recommendation.

- 2 [17-523](#) A resolution creating a policy on the treatment of pregnant or postpartum persons in a Milwaukee County correctional facility.

Sponsors: Taylor (2), Dimitrijevic and Lipscomb Sr.

Attachments: [17-523 RESOLUTION](#)
 [17-523 FISCAL NOTE](#)

A motion was made by Supervisor West that this Resolution be **LAI D O V E R F O R O N E M E E T I N G**. The motion **P R E V A I L E D** by the following vote:

Aye: 4 - Staskunas, West, Alexander and Johnson Jr.

Excused: 1 - Cullen

OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1

- 3 [17-495](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to apply for, if solicited, and accept, if awarded, the Edward Byrne Memorial Justice Assistance Grant for Federal Fiscal Year 2017. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**

Attachments: [17-495 REPORT](#)
 [17-495 RESOLUTION](#)
 [17-495 FISCAL NOTE](#)

APPEARANCES:

Steven Kreklow, Director, Office of Performance, Strategy, and Budget (OPSB), Department of Administrative Services (DAS)

Joshua Scott, Budget Analyst, OPSB-DAS appeared, but did not speak regarding this item.

A motion was made by Supervisor Staskunas that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **P R E V A I L E D** by the following vote:

Aye: 4 - Staskunas, West, Alexander and Johnson Jr.

Excused: 1 - Cullen

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 4 [17-545](#) From the Milwaukee County Board of Supervisors requesting, a written informational report from the Superintendent, House of Correction (HOC), regarding operational policies, procedures, protocols, and processes utilized by the HOC related to contraband within the facility, as well as Alcohol other Drug Abuse treatment programming, drug testing, housing assignments, and coordination with the Office of Emergency Management for staff training. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Michael Hafemann, Superintendent, House of Correction (HOC)

Supervisor Alexander requested that a written report responsive to the request be provided by Superintendent Hafemann to the Committee Coordinator by Friday, July 28, 2017.

Supervisor West requested specific information be included in the responsive report:

Drug testing for inmates and HOC staff, who is tested and when?

The policy on items that HOC staff are allowed to bring into the facility.

Procedures on searching staff.

A motion was made by Supervisor Alexander that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 3 - West, Alexander and Johnson Jr.

Excused: 2 - Staskunas and Cullen

CORPORATION COUNSEL - 1

CLOSED SESSION (ITEM 5)

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.

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel opined that it was appropriate to discuss cases 3, 12, and 14 listed in the revised July report under Item 5 in closed session.

A motion was made by Supervisor Staskunas to ADJOURN INTO CLOSED SESSION for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to Item 5. The motion PREVAILED by the following vote:

Aye: 4 - Staskunas, West, Alexander and Johnson Jr.

Excused: 1 - Cullen

- 5 [17-9](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational monthly report regarding the status of pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-9 JULY REPORT](#)
 [17-9 REVISED JULY REPORT \(07/12/17\)](#)

APPEARANCE:

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel

The following people appeared and spoke for information only regarding this item:

Attorney Michael Brennan, Gass, Weber, Mullins, LLC
Attorney Andrew Jones, Husch Blackwell
Attorney Karen L. Tidwell, Husch Blackwell

This item was discussed in open and closed session.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

The Committee was in closed session from 9:49 a.m. to 11:45 a.m. Upon reconvening at 11:45 a.m., a roll call was taken and all Committee members were present, with the exception of Supervisor Cullen who was excused from today's meeting.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:10 a.m. to 12:09 p.m.

Adjourned,

Allyson R. Smith
Committee Coordinator
Committee on Judiciary, Safety, and General Services

Deadline for the next meeting: The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, September 14, 2017.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, August 28, 2017, at 4:00 p.m.