



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
203R  
Milwaukee, WI 53233

## Meeting Minutes Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Anthony Staskunas*  
*Vice Chairperson: Supervisor Sylvia Ortiz-Velez*  
*Supervisor Deanna Alexander*  
*Supervisor Patti Logsdon*  
*Supervisor Steven Shea*  
*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967*

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Thursday, October 18, 2018

2:00 PM

Room 203R

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**PLEASE NOTE: All items advancing to the County Board from this committee will be considered at the Thursday, November 1, 2018, meeting.**

### Call To Order

### Roll Call

**Present** 4 - Ortiz-Velez, Logsdon, Shea and Staskunas

**Excused** 1 - Alexander

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

### CLOSED SESSION: ITEM 1

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(e), Wisconsin State Statutes, for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

The Committee did not adjourn into closed session to discuss Item 1.

### REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 1      [18-788](#)      From the Milwaukee County Board of Supervisors, requesting written informational reports from the Sheriff, Office of the Sheriff, and the Superintendent, House of Correction (HOC), regarding the Armor contract and the Request for Proposals for the provision of medical services in the Milwaukee County Jail and the HOC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-788 REPORT](#)

**APPEARANCES:**

Patrick Lee, Director, Procurement Division, Department of Administrative Services (DAS)

Michael Hafemann, Superintendent, House of Corrections

Erin Schaffer, Manager-Contracts, Procurement Division, DAS

Supervisor Sequanna Taylor, District 2

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

The Committee did not adjourn into closed session to discuss Item 1.

A motion was made by Supervisor Ortiz-Velez that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

## CORPORATION COUNSEL - 3

### CLOSED SESSION: ITEMS 2 THROUGH 4

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes (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.

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel, opined that it was appropriate to discuss Items 3 and 4 in closed session.

A motion was made by Supervisor Ortiz-Velez to **ADJOURN INTO CLOSED SESSION** under the provisions of Section 19.85(1)(g), State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to Items 3 and 4. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

2      [18-778](#)

From the Milwaukee County Board of Supervisors, requesting a written informational report from Corporation Counsel, Office of Corporation Counsel, regarding Milwaukee County's implementation of 2017 Wisconsin Act 184 relating to supervised release of sexually violent persons (SVPs) and representation of SVPs by the State Public Defender's Office. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-778 WI LEGISLATIVE COUNCIL ACT MEMO](#)  
[18-778 2017 WISCONSIN ACT 184](#)  
[18-778 CORPORATION COUNSEL REPORT](#)

**APPEARANCE:**

Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 2.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

**Items 3 and 4 were considered together.**

- 3      [18-25](#)      From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [18-25 OCTOBER REPORT](#)

**APPEARANCE:**

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

Items 3 and 4 were considered together in both open and closed session.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 4      [18-9](#)      From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding 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:      [18-9 OCTOBER REPORT](#)

**APPEARANCE:**

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

Items 3 and 4 were considered together in both open and closed session

This Reference File was DISCUSSED WITH ACTION TAKEN.

**The Committee was in closed session from 3:20 p.m. to 3:35 p.m. The Committee did not reconvene in open session and adjourned directly from closed session.**

**Length of Meeting: 2:02 p.m. to 3:35 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, November 29, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, November 16, 2018, at 4:00 p.m.