



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

Thursday, April 11, 2019

1:30 PM

Room 203-R

Call To Order

Roll Call at 1:33 p.m.

Present 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

AUDIT SERVICES DIVISION - 1

- 1 [19-348](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled, "Milwaukee County Autopsies have Increased 7.8% since 2013, Autopsies for Referral Counties Increased 111.7%. A Lack of Contracts for most of the Referral Counties is a Concern," and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**

Attachments: [19-348 AUDIT REPORT](#)
 [19-348 RESOLUTION](#)
 [19-348 FISCAL NOTE](#)
 [19-348 POWERPOINT](#)

APPEARANCES:

Jennifer Folliard, Director, Audit Services Division (ASD), Office of the Comptroller
Molly Pahl, Deputy Director, ASD, Office of the Comptroller
Dr. Brian L. Peterson, Medical Examiner, Office of the Medical Examiner

Director Folliard provided an electronic presentation, which is attached to this file as "19-348 PowerPoint."

A motion was made by Supervisor Shea that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1

- 2 [19-328](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding 2019 maintenance and board rates at the Criminal Justice Facility and House of Correction. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-328 REPORT](#)

APPEARANCE:

Dan Laurila, Operating Budget Manager, Office of Performance, Strategy, and Budget, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS -1

- 3 [19-297](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Milwaukee County Ethics Board, regarding the Department's 2018 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-297 ETHICS BOARD SUPPLEMENTAL REPORT \(04/03/19\)](#)
[19-297 2018 ANNUAL REPORT](#)

APPEARANCES:

Adam Gilmore, Interim Director, Milwaukee County Ethics Board
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION: ITEM 4

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(e), Wisconsin State Statutes (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 and 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 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 action(s) it may deem necessary.

The Committee did not adjourn into closed session to discuss Item 4.

COMBINED REPORT REGARDING INMATE MEDICAL SERVICES - 1

- 4 [19-14](#) From the House of Correction, the Office of the Sheriff, the Office of Corporation Counsel, the Office of the Comptroller, and the Department of Administrative Services, providing an informational report regarding a plan to provide inmate medical services directly by Milwaukee County. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)
Erin Schaffer, Project Manager, DAS
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Mr. Paul Mozina, appeared and spoke for information only regarding this item.

The Committee did not adjourn into closed session to discuss Item 4.

The April Report for this Reference file was provided verbally, and was DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION: ITEMS 5 AND 6

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

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel, opined that it was appropriate to discuss Item 5 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), 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 Item 5. The motion PREVAILED by the following vote:

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

CORPORATION COUNSEL - 2

- 5 [19-12](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational 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: [19-12 MAY REPORT](#)
[19-12 CORPORATION COUNSEL INTERPRETIVE GUIDANCE \(05/07/19\)](#)

APPEARANCES:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Margaret C. Daun, Corporation Counsel, OCC

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

The Committee was in closed session from 3:19 p.m. to 3:42 p.m. to consider Item 5. Upon reconvening at 3:42 p.m., a roll call was taken and all Committee members were present.

Roll Call at 3:42 p.m.

Present 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

- 6 [19-13](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-13 MAY REPORT](#)

APPEARANCES:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel (OCC)
Anne Kearney, Deputy Corporation Counsel, OCC

The Committee did not adjourn into closed session to discuss Item 6.

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

Length of Meeting: 1:33 p.m. to 3:46 p.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
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, May 9, 2019.

All original documents and agenda setting copies must be in the Committee Coordinator's possession on or before Friday, April 19, 2019, at 4:00 p.m.