



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, June 6, 2019

1:30 PM

Room 203-R

Call To Order

Roll Call at 1:32 p.m.

Present 3 - Logsdon, Shea and Staskunas

Excused 2 - Ortiz-Velez and Alexander

Supervisor Ortiz-Velez was not present at the time the roll was called, but appeared shortly thereafter.

AUDIT SERVICES DIVISION - 1

- 1 [19-499](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations contained in the audit report titled, "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity" (File No. 14-952).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-499 REPORT](#)
[19-499 RECOMMENDATION STATUS](#)
[19-499 MEETING ROLL CALL \(06/06/19\)](#)
[19-499 AUDIO ITEM 1 \(06/16/19\)](#)

APPEARANCE:
Jennifer Foliard, Director of Audits, Audit Services Division, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION: ITEM 2

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 2.

COMBINED REPORT REGARDING INMATE MEDICAL SERVICES - 1

- 2 [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)**

APPEARANCE:

Erin Schaffer, Special Project Manager, Department of Administrative Services

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

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

CLOSED SESSION: ITEMS 3 AND 4

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.

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel, opined that it was appropriate to discuss Item 3 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 3. The motion PREVAILED by the following vote:

Aye: 4 - Ortiz-Velez, Logsdon, Shea and Staskunas

Excused: 1 - Alexander

CORPORATION COUNSEL - 2

- 3 [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 JUNE REPORT](#)

APPEARANCE:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

The June Report for this Reference file was DISCUSSED WITH NO ACTION TAKEN.

The Committee was in closed session from 2:08 p.m. to 3:03 p.m. to consider Item 3.

Reconvene in Open Session at 3:03 p.m.

A motion was made by Supervisor Ortiz-Velez to RECONVENE IN OPEN SESSION. The motion PREVAILED by the following vote:

Aye: 4 - Ortiz-Velez, Logsdon, Shea and Staskunas

Excused: 1 - Alexander

Roll call at 3:03 p.m.

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

Excused 1 - Alexander

- 4 [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 JUNE REPORT](#)

APPEARANCE:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

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

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

Length of Meeting: 1:32 p.m. to 3:08 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, July 11, 2019.

All original documents and agenda setting copies must be in the Committee Coordinator's possession on or before Friday, June 21, 2019, at 4:00 p.m.