



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 Patti Logsdon
Supervisor Steven Shea
Supervisor Ryan Clancy

Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967

Thursday, June 11, 2020

1:30 PM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 1:31 p.m.

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

PUBLIC COMMENTS - 1

- 1 [20-34](#) Public written comments submitted by email to all members of the Committee on Judiciary, Safety, and General Services via JSGS@milwaukeecountywi.gov **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects written comments submitted via JSGS@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-34.

APPEARANCE:

Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no public written comments submitted for this meeting.

This Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

REQUESTS FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 2 [20-29](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Superintendent, House of Correction (HOC), regarding the response to the coronavirus (COVID-19) public health emergency, and updates on confirmed employee and inmate cases at HOC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-29 JUNE REPORT \(06/11/20\)](#)

APPEARANCE:

Jose Hernandez, Interim Superintendent, House of Correction

Mr. Hernandez provided the JUNE REPORT, which is attached to this file.

The June 2020 report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 3 [20-30](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, regarding the impact of the coronavirus (COVID-19) public health emergency on the operations of the First Judicial District. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Mary E. Triggiano, Chief Judge, First Judicial District

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

John Barrett, Clerk of Circuit Court, Combined Court Related Operations

A verbal report was presented for this Reference File; there was **DISCUSSION WITH NO ACTION TAKEN.**

OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1

- 4 [20-417](#) 2020 Maintenance and Board Rate (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [REPORT](#)

APPEARANCE:

Lindsey Peterson, Senior Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Items 5 and 6 were considered together.

OFFICE OF CORPORATION COUNSEL - 2

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.

The Committee did not adjourn into closed session to discuss Item 5 or 6.

- 5 [20-12](#) 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) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-12 JUNE REPORT \(appended on 06/04/20\)](#)

APPEARANCES:

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

Margaret C. Daun, Corporation Counsel, OCC

Items 5 and 6 were considered together.

The June 2020 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 6 [20-13](#) 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) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-13 JUNE REPORT \(appended on 06/04/20\)](#)

APPEARANCES:

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

Margaret C. Daun, Corporation Counsel, OCC

Items 5 and 6 were considered together.

The June 2020 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 1:31 p.m. to 2:41 p.m.

Adjourned,

Shanin R. Brown

Committee Coordinator

Legislative Services Division, Office of the County Clerk

Committee on Judiciary, Safety, and General Services

Next Meeting: The next regular meeting for the Committee on Judiciary, Safety, and General Services, is Thursday, July 9, 2020.

Deadline: Approval Tracking System review must be completed in Legistar on or before, Wednesday, June 17, 2020, at 5:00 p.m., for the July meeting cycle.