



Milwaukee County

Meeting Minutes Audit Committee

Chairwoman: Supervisor Sequanna Taylor

Vice Chairwoman: Supervisor Liz Sumner

Supervisor John F. Weishan, Jr.

Supervisor Jason Haas

Supervisor Supreme Moore Omokunde

Supervisor Felesia Martin

Committee Coordinator: Kelsey Evans, 414-278-4013

Research Analyst: Emily Petersen 414-278-4781

Wednesday, September 16, 2020

1:00 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 1:02 p.m.

Present 5 - Sumner, Weishan Jr., Haas, Moore Omokunde and Taylor

Excused 1 - Martin

Supervisor Martin 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)(d), Wisconsin State Statutes (State Statutes), for the purpose of considering strategy for crime detection or prevention; and Section 19.85(1)(e), State Statutes, for the purpose of 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.

A motion was made by Supervisor Sumner to ADJOURN INTO CLOSED SESSION under the provisions of Section 19.85(1)(d), and Section 19.85(1)(e), Wisconsin State Statutes to discuss Item 1. The motion PREVAILED by the following vote:

Aye: 6 - Sumner, Weishan Jr., Haas, Moore Omokunde, Martin and Taylor

1 [20-670](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing 2019 Countywide Audit Packet of Reports consisting of: Comprehensive Annual Financial Report; Single Audit Report; Employees' Retirement System Annual Report of the Pension Board; General Mitchell International Airport Schedule of Passenger Facility Charges; Revenues; and Expenses; Milwaukee County Paratransit and Transit System Database Reports; Communications to Those Charged with Governance and Management; and Audit Communications Letter to the Milwaukee County Board of Supervisors. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [20-670 REPORT](#)
[20-670 SUMMARY OBSERVATIONS](#)
[20-670 COMPREHENSIVE ANNUAL FINANCIAL REPORT](#)
[20-670 SINGLE AUDIT REPORT FOR 2019](#)
[20-670 ANNUAL PENSION BOARD REPORT](#)
[20-670 SCHEDULE OF PASSENGER FACILITY CHARGES](#)
[20-670 MCTS INDEPENDENT PUBLIC ACCOUNTANTS' REPORT](#)
[20-670 COMMUNICATION TO GOVERNANCE AND MANAGEMENT](#)
[20-670 REPORTING AND INSIGHTS FROM 2019 AUDIT](#)

APPEARANCES:
Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The following people appeared and spoke for information only regarding this item:
Carla A. Gogin, Partner, Baker Tilly
William Coleman, Partner, Coleman & Williams

This Informational Report was DISCUSSED WITH NO ACTION TAKEN in Open and Closed Sessions.

The Committee was in Closed Session from 1:20 p.m. to 1:37 p.m.

Upon reconvening at 1:37 p.m., a motion was made by Supervisor Sumner to RECONVENE in Open Session. the motion PREVAILED by the following vote:

Aye: 6 - Sumner, Weishan Jr., Haas, Moore Omokunde, Martin and Taylor

OFFICE OF THE COUNTY EXECUTIVE - 1

2 [20-595](#) From the County Executive, appointing Jeffery Roman as Executive Director of the Office on African American Affairs for a four-year term.

Attachments: [20-595 APPOINTMENT LETTER](#)
 [20-595 REVISED APPOINTMENT LETTER \(appended on 09/11/20\)](#)
 [20-595 BIOGRAPHY_RESUME](#)

APPEARANCES:
County Executive David Crowley, Office of the County Executive
Jeffery Roman, Interim Director, Office on African American Affairs, and
Appointee

A motion was made by Supervisor Moore Omokunde that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Sumner, Weishan Jr., Haas, Moore Omokunde, Martin and Taylor

OFFICE ON AFRICAN AMERICAN AFFAIRS - 1

3 [20-654](#) From the acting director, Office on African American Affairs, providing an informational report regarding the Racial Equity Survey Results Report 2020
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-654 REPORT](#)
 [20-654 RACIAL EQUITY SURVEY RESULTS](#)
 [20-654 POWERPOINT \(received on 09/15/20\)](#)

APPEARANCES:
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Jeffery Roman, Interim Director, Office on African American Affairs (OAAA)
Marques Hogans, Equity and Data Analyst, OAAA
Raina Johnson, Equity Analyst, OAAA
Kathryn Cox, Equity Manager, OAAA
Schinika Fitch, Director of Community Relations, Office of the County Executive
Julie Landry, Director, Department of Administrative Services

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

COMBINED COURT RELATED OPERATIONS - 1

- 4 [20-584](#) Report from Milwaukee County Courts In Response to Resolution 20-464 on Racial Equity (**Considered by the Committees on Audit and Finance**) (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**) (**Committee on Audit 09/16/20: Laid Over for One Meeting**)

Attachments: [20-584 Report](#)

There were no appearances for this item.

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

Aye: 5 - Sumner, Weishan Jr., Moore Omokunde, Martin and Taylor

Excused: 1 - Haas

RESOLUTIONS/ORDINANCES - 2

- 5 [20-266](#) A resolution requesting the Milwaukee County Department of Child Support Services discontinue the discretionary practice of pursuing birth cost recovery collections in child support cases in Milwaukee County effective May 1, 2020, and earmarking \$250,000 in Org. Unit 1840-1945 Appropriation for Contingencies to offset the loss of related revenues (**05/28/20 County Board Meeting: Referred to the Committee on Finance**) (**07/23/20 County Board Meeting: Referred to the Committee on Audit**)

Sponsors: Lipscomb Sr.

Attachments: [20-266 RESOLUTION](#)
[20-266 FISCAL NOTE](#)
[20-266 COUNTY BOARD RESOLUTION \(May 2020\)](#)
[20-266 COUNTY BOARD RESOLUTION](#)
[20-266 SUPPLEMENTAL REPORT \(appended on 08/24/20\)](#)

APPEARANCES:

Jim Sullivan, Director, Department of Child Support Services

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

Supervisor Patti Logsdon, District 9

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Aye: 2 - Moore Omokunde and Taylor

No: 3 - Sumner, Weishan Jr. and Martin

Excused: 1 - Haas

A motion was made by Supervisor Weishan, Jr., that this Resolution be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 3 - Sumner, Weishan Jr. and Martin

No: 2 - Moore Omokunde and Taylor

Excused: 1 - Haas

6 [20-536](#)

A resolution stating opposition to the use of chokeholds and asphyxia by County employees to gain compliance from individuals when physical force is required and stating personnel should use de-escalation techniques first whenever possible; and requesting the Civil Service Commission prohibit chokeholds and asphyxia in Rule VII, Section 4 of the Civil Service Rules for the Milwaukee County Government

Sponsors: Martin, Staskunas, Clancy, Rolland, Shea, Czarnezki, Haas, Taylor , Cullen, Logsdon, Johnson Jr., Goodwin Sr. and Wasserman

Attachments: [20-536 RESOLUTION](#)
 [20-536 FISCAL NOTE](#)
 [20-536 AUDIT AMENDMENT I \(Rejected; Vote 4-0\)](#)
 [20-536 AUDIT AMENDMENT II \(Adopted; Vote 4-0\)](#)
 [20-536 MCSO POLICY 300 \(appended on 09/16/20\)](#)

APPEARANCES:

Supervisor Anthony Staskunas, District 17

Theodore Chisholm, Chief of Staff, Office of the Sheriff

Supervisor Ryan Clancy, District 4

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the Comptroller

Emily Petersen, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Supervisor Willie Johnson, Jr., District 13

Dale Nicolay, Assistant Corporation Counsel, Office of Corporation Counsel

Mr. Chisholm provided an electronic document, which is attached to this file as "20-536 MCSO Policy 300."

Supervisor Clancy introduced AUDIT Amendment I, which is attached to this file.

A motion was made by Supervisor Martin that AUDIT AMENDMENT I BE REJECTED. The motion PREVAILED by the following vote:

Aye: 4 - Sumner, Weishan Jr., Martin and Taylor

Excused: 2 - Haas and Moore Omokunde

This item was temporarily laid over by unanimous consent of Committee members.

Supervisors Clancy and Staskunas introduced AUDIT Amendment II, which is attached to this file.

A motion was made by Supervisor Martin that this Resolution be AMENDED with AUDIT Amendment II. The motion PREVAILED by the following vote:

Aye: 4 - Sumner, Weishan Jr., Martin and Taylor

Excused: 2 - Haas and Moore Omokunde

A motion was made by Supervisor Martin that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 4 - Sumner, Weishan Jr., Martin and Taylor

Excused: 2 - Haas and Moore Omokunde

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

7 [20-638](#)

Milwaukee County has established a vision of becoming the healthiest county in Wisconsin by achieving racial equity. Milwaukee County Parks has been working to integrate tools for equity-based decision-making into daily internal practices.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

- Attachments:** [20-638 REPORT](#)
[20-638 PARKS RACIAL EQUITY PROJECT & PROCESS](#)
[20-638 EQUITY BUFFER INFORMATION](#)
[20-638 DATA SOURCE DETAILS](#)
[20-638 EQUITY SCORE SPREADSHEET](#)

APPEARANCES:
 Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
 Jeremy Lucas, Director of Administration and Planning, DPRC
 Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

AUDIT SERVICES DIVISION - 3

- 8 [20-642](#) From the Director of Audits, a Status Report - Mitchell Park Domes Audit (File No. 19-57) (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [20-642 REPORT](#)
 [20-642 ASD HIGHLIGHTS](#)
 [20-642 RECOMMENDATION STATUS](#)

APPEARANCES:

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

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

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

- 9 [20-616](#) From the Director of Audits, an audit report titled "Revisiting MCTS Workforce Diversity: While the Road to Racial and Gender Equity Remains, Progress has Been Made"

Attachments: [20-616 REPORT](#)
 [20-616 RESOLUTION](#)
 [20-616 FISCAL NOTE](#)
 [20-616 POWERPOINT](#)

APPEARANCES:

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

Supervisor Willie Johnson, Jr., District 13

Molly Pahl, Deputy Director of Audits, ASD, Office of the Comptroller

Dan Boehm, President and Managing Director, Milwaukee County Transit System

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Aye: 4 - Sumner, Weishan Jr., Martin and Taylor

Excused: 2 - Haas and Moore Omokunde

- 10 [20-617](#) From the Director of Audits, a status report - Minimum Wage Ordinance Memo (File No. 18-50) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-617 REPORT](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 11 [20-40](#) E-Comments submitted via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects written comments submitted via CLIC, and appends these official public records to Reference File No. 20-40.

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no E-Comments submitted for this meeting.

The September 16, 2020, record of E-Comments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 1:02 p.m. to 5:37 p.m.

Adjourned,

Kelsey A. Evans

Committee Coordinator

Legislative Services Division, Office of the County Clerk

Committee on Audit

Deadline for the next meeting: The next regular meeting for the Committee on Audit is Wednesday, October 28, 2020.

Approval Tracking System review must be completed in Legistar on or before Friday, October 2, 2020, at 5:00 p.m., for the October meeting cycle.