

# **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: Supevisor 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, April 8, 2021

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 4 - Ortiz-Velez, Logsdon, Shea and Staskunas

Excused 1 - Clancy

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

#### **APPOINTMENT -1**

1 21-346 From the County Executive, appointing Richard Donner to the Ethics

Board for a term expiring April 30, 2027.

<u>Attachments:</u> 21-346 APPOINTMENT LETTER

21-346 BIOGRAPHY/RESUME

21-346 COUNTY BOARD RESOLUTION

### APPEARANCE:

Schinika Fitch, Director of Community Relations, Office of the County Executive

Attorney Richard Donner, Appointee, appeared and spoke in favor of this appointment.

A motion was made by Supervisor Shea that this Appointment be

RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following

vote:

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

## **COMBINED COURT RELATED OPERATIONS**

## **2** 21-17

From the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, providing an informational report regarding the impact of the coronavirus disease (COVID-19) public health emergency on the operations of the First Judicial District. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

#### **APPEARANCES:**

Chief Judge Mary Triggiano, First Judicial District, Combined Court Related Operations

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

The April 2021 verbal report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

#### OFFICE OF THE SHERIFF

**3** 21-18

From the Sheriff, Office of the Sheriff, providing an informational report regarding the impact of the coronavirus disease (COVID-19) public health emergency, and updates on confirmed employee and inmate cases at the Milwaukee County Jail. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

<u>Attachments:</u> 20-18 APRIL REPORT (received 04/08/21)

#### APPEARANCES:

Theodore Chisholm, Chief of Staff, Office of the Sherlff Inspector Aaron Dobson, Jail Commander, Office of the Sheriff

The April 2021 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

#### **HOUSE OF CORRECTION - 1**

**4** <u>21-19</u>

From the Superintendent, House of Correction (HOC), providing an informational report regarding the impact of the coronavirus disease (COVID-19) public health emergency, and updates on confirmed employee and inmate cases at HOC. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-19 MARCH REPORT (received 03/10/21)

21-19 APRIL REPORT (received 04/07/21)

#### **APPEARANCE:**

Chantell Jewell, Superintendent, House of Correction

The March and April 2021 reports for this Reference File were 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.

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

## **CORPORATION COUNSEL - 2**

Items 5 and 6 were considered together.

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**5** 21-15

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

<u>Attachments:</u> 21-15 APRIL REPORT (received 03/19/21)

OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

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

Items 5 and 6 were considered together.

The Committee did not adjourn into closed session to discuss Items 5 and 6.

The April 2021 reports associated with items 5 and 6 were DISCUSSED WITH NO ACTION TAKEN.

**6** 21-16

From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments. (Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

<u>Attachments:</u> 21-16 APRIL REPORT (received 03/19/21)

**APPEARANCE:** 

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

Items 5 and 6 were considered together.

The Committee did not adjourn into closed session to discuss Items 5 and 6.

The April 2021 reports associated with items 5 and 6 were DISCUSSED WITH NO ACTION TAKEN.

#### E-COMMENTS - 1

## **7** 21-14

eComments submitted to the Committee on Judiciary, Safety, and General Services via the County Legislative Information Center (CLIC). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-14 at the conclusion of each meeting.

#### APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for this meeting.

The April 8, 2021, record of eComments were DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:31 p.m. to 2:46 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 6, 2021, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, April 16, 2021, by 5:00 p.m., for the May meeting cycle.

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