



# Milwaukee County

## Meeting Minutes Committee on Judiciary, Law Enforcement and General Services

*Chairperson: Supervisor Ryan Clancy*  
*Vice Chairperson: Supervisor Deanna Alexander*  
*Supervisor Willie Johnson, Jr.*  
*Supervisor Patti Logsdon*  
*Supervisor Juan Miguel Martinez*

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

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Friday, September 9, 2022

9:30 AM

Room 203-R & Microsoft Teams  
County Legislative Information Center

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### HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

### Call To Order

### Roll Call at 9:31 a.m.

**Present** 3 - Johnson Jr., Martinez and Clancy

**Excused** 2 - Alexander and Logsdon

Supervisors Patti Logsdon and Juan Miguel Martnez appeared virtually for today's meeting.

Supervisor Patti Logsdon was not present at the time the roll was called, but appeared virtually shortly thereafter.

## APPOINTMENT - 1

- 1      [22-923](#)      From the County Executive, appointing Dean Daniels to the Milwaukee County Ethics Board for a term expiring September 22, 2028.

**Attachments:**      [22-923 APPOINTMENT LETTER](#)  
                                 [22-923 BIOGRAPHY/RESUME](#)  
                                 [22-923 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

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

Mr. Dean Daniels, Appointee, appeared and spoke in favor of this Appointment.

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

**Aye:** 4 - Johnson Jr., Logsdon, Martinez and Clancy

**Excused:** 1 - Alexander

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**OFFICE OF THE DISTRICT ATTORNEY - 1**

- 2      [22-325](#)      From the District Attorney, Requesting Authorization to Enter into a Single Source Five-Year Contract with Axon Enterprises, Inc., to Provide Investigators and Process Investigators in the Milwaukee County District Attorney's Office with Body-Worn Cameras and Associated Equipment and Services; and Requesting an Appropriation Transfer to Increase Org. Unit 4500 - District Attorney expenditures (Account 70809) by \$24,979 and revenues (Account 44007) by \$24,979 consistent with that Contract and a Grant Award (Grant award ID 15PBJA-21-GG-04399-BWCX) which will Partially Off-set the Contract Costs. **(03/17/22: Laid Over to the Call of the Chairperson; 03/24/22 CB Meeting: Referred to the Committee on Judiciary, Safety, and General Services; 06/10/22: Laid Over to the Call of the Chairperson; 09/09/22: Laid Over to the Call of the Chairperson)**

Attachments:      [22-325 REPORT](#)  
[22-325 RESOLUTION](#)  
[22-325 FISCAL NOTE](#)  
[22-325 QUOTE](#)  
[22-325 SINGLE SOURCE REQUEST](#)  
[22-325 AXON CAMERA SOLE SOURCE LETTER](#)  
[22-325 DRAFT POLICY \(received 03/21/22\)](#)  
[22-325 BODY WORN CAMERA POLICY \(received 06/28/22\)](#)  
[22-325 COUNTY BOARD RESOLUTION](#)  
[22-325 COUNTY BOARD AMENDMENT I \(Adopted; Vote 17-0\)](#)  
[22-325 COUNTY BOARD ENGROSSED RESOLUTION](#)

**APPEARANCES:**

Milwaukee County District Attorney John Chisholm, Office of the District Attorney  
Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel (virtually)  
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller (virtually)  
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The following people appeared and spoke against this Action Report:

Omar Flores  
Paris Miller  
Luquita Dunlap (virtually)  
Taforrest Brewer (virtually)  
Ron Jansen (virtually)

A motion was made by Supervisor Clancy that this Action Report be LAID OVER

**TO THE CALL OF THE CHAIRPERSON.** He later withdrew his motion, therefore a roll call vote was not taken.

A motion was made by Supervisor Logsdon that this Action Report be **LAI**  
**OVER TO THE CALL OF THE CHAIR.** The motion **FAILED** by the following vote:

**Aye:** 2 - Johnson Jr. and Logsdon

**No:** 2 - Martinez and Clancy

**Excused:** 1 - Alexander

**The Committee recessed from 10:10 a.m. to 10:20 a.m. Upon reconvening at 10:20 a.m., a roll call was taken and there were 4 members present.**

**Roll Call at 10:20 a.m.**

**Present** 4 - Johnson Jr., Logsdon, Martinez and Clancy

**Excused** 1 - Alexander

**Supervisors Patti Logsdon and Juan Miguel Martinez appeared virtually for today's meeting.**

**Supervisor Alexander was excused from today's meeting.**

[22-325](#)

From the District Attorney, Requesting Authorization to Enter into a Single Source Five-Year Contract with Axon Enterprises, Inc., to Provide Investigators and Process Investigators in the Milwaukee County District Attorney's Office with Body-Worn Cameras and Associated Equipment and Services; and Requesting an Appropriation Transfer to Increase Org. Unit 4500 - District Attorney expenditures (Account 70809) by \$24,979 and revenues (Account 44007) by \$24,979 consistent with that Contract and a Grant Award (Grant award ID 15PBJA-21-GG-04399-BWCX) which will Partially Off-set the Contract Costs. **(03/17/22: Laid Over to the Call of the Chairperson; 03/24/22 CB Meeting: Referred to the Committee on Judiciary, Safety, and General Services; 06/10/22: Laid Over to the Call of the Chairperson; 09/09/22: Laid Over to the Call of the Chairperson)**

- Attachments:**    [22-325 REPORT](#)  
[22-325 RESOLUTION](#)  
[22-325 FISCAL NOTE](#)  
[22-325 QUOTE](#)  
[22-325 SINGLE SOURCE REQUEST](#)  
[22-325 AXON CAMERA SOLE SOURCE LETTER](#)  
[22-325 DRAFT POLICY \(received 03/21/22\)](#)  
[22-325 BODY WORN CAMERA POLICY \(received 06/28/22\)](#)  
[22-325 COUNTY BOARD RESOLUTION](#)  
[22-325 COUNTY BOARD AMENDMENT I \(Adopted; Vote 17-0\)](#)  
[22-325 COUNTY BOARD ENGROSSED RESOLUTION](#)

**A motion was made by Supervisor Clancy that this Action Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:**

**Aye:** 4 - Johnson Jr., Logsdon, Martinez and Clancy

**Excused:** 1 - Alexander

**OFFICE OF THE SHERIFF AND  
HOUSE OF CORRECTION - 2**

- 3      [22-981](#)      Informational Report regarding a study restoring visitation at the House of Correction (HOC) and Milwaukee County Jail. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (09/09/22: Laid over to the Call of the Chairperson)**

**Attachments:**      [22-981 REPORT](#)  
[22-981 REVISED REPORT \(received 08/23/22\)](#)  
[22-981 REVISED REPORT II \(received 08/25/22\)](#)  
[22-981 REQUEST FOR INFORMATION \(RFI\)](#)  
[22-981 VENTURE ARCHITECTS RESPONSE \(received 08/23/22\)](#)  
[22-981 TLC ENGINEERING SOLUTIONS RESPONSE \(received 08/23/22\)](#)

**APPEARANCES:**

Inspector Aaron Dobson, Jail Commander, Office of the Sheriff (virtually)  
Lael MacLellan, Contracts Manager, Procurement Division, Department of Administrative Services (virtually)  
David Rugabar, Assistant Superintendent, House of Correction

Ron Jansen appeared virtually and spoke against this Informational Report.

A motion was made by Supervisor Martinez that this Informational Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

**Aye:** 4 - Johnson Jr., Logsdon, Martinez and Clancy

**Excused:** 1 - Alexander

- 4      [22-959](#)      From the House of Correction and the Office of the Sheriff a Joint Informational report on Vaccination Incentive Program Efficacy. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [22-959 REPORT](#)  
[22-959 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

David Rugabar, Assistant Superintendent, House of Correction  
Inspector Aaron Dobson, Jail Commander, Office of the Sheriff (virtually)

A motion was made by Supervisor Johnson Jr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

**Aye:** 4 - Johnson Jr., Logsdon, Martinez and Clancy

Excused: 1 - Alexander

### OFFICE OF THE SHERIFF - 1

- 5      [22-23](#)      From the Milwaukee County Sheriff, Office of the Sheriff, providing an informational report regarding the impact of the coronavirus disease (COVID-19), and updates on confirmed employee and inmate cases at the Milwaukee County Jail. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [22-23 SEPTEMBER REPORT \(received 08/12/22\)](#)

**APPEARANCE:**

Inspector Aaron Dobson, Jail Commander, Office of the Sheriff (virtually)

The September 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

### OFFICE OF THE COUNTY EXECUTIVE - 1

- 6      [22-909](#)      From the Office of the County Executive, providing an informational report on the current COVID-19 mitigation procedures, and the actions Milwaukee County is continuing to take to ensure it keeps its workforce and the people they serve safe. **(Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Judiciary, Law Enforcement, and General Services)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [22-909 REPORT](#)  
                                 [22-909 POWERPOINT \(09/07/22\)](#)  
                                 [22-909 REVISED POWERPOINT \(09/09/22\)](#)

**APPEARANCE:**

Peter LaBonte, Program Manager, Department of Human Resources, and Coordinator, Coronavirus Disease (COVID-19) Mitigation Workgroup.

Mr. LaBonte provided a revised electronic presentation, which is attached to this file as "22-909 REVISED POWERPOINT (09/09/22)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

### CLOSED SESSION (ITEMS 7 THROUGH 10)

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.

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel, opined virtually that it was appropriate to discuss Item 7 in Closed Session.

A motion was made by Supervisor Johnson, Jr., 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 advise from legal counsel concerning strategy to be adopted with respect to Item 7. The motion PREVAILED by the following vote:

**Aye:** 4 - Johnson Jr., Logsdon, Martinez and Clancy

**Excused:** 1 - Alexander

### OFFICE OF THE SHERIFF AND CORPORATION COUNSEL - 1

- 7      [22-913](#)      From the Milwaukee County Sheriff, Office of the Sheriff, and Corporation Counsel, Office of Corporation Counsel, providing a verbal update regarding the establishment and implementation of the External Investigation Policy for deaths that occur under certain circumstances at the Milwaukee County Jail and the House of Correction; and a status update regarding custodial deaths, including in June 2022.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [22-913 FILE NO. 16-743 FILE COMPONENTS](#)  
[22-913 FILE NO. 17-151 CORPORATION COUNSEL OPINION](#)  
[22-913 MEDIA COVERAGE](#)  
[22-913 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Milwaukee County Sheriff Earnell Lucas, Office of the Sheriff (virtually)  
Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel (virtually)  
David Rugabar, Assistant Superintendent, House of Correction  
Inspector Aaron Dobson, Jail Commander, Office of the Sheriff (virtually)

Item 7 was discussed in both open and closed sessions.

**The Committee was in closed session from 12:06 p.m. to 12:38 p.m.**

**The Committee reconvened into Open Session at 12:38 p.m.**

**A motion was made by Supervisor Johnson, Jr., to RECONVENE into Open Session. The motion PREVAILED by the following vote:**

**Aye:** 4 - Johnson Jr., Logsdon, Martinez and Clancy

**Excused:** 1 - Alexander

**Roll Call at 12:38 p.m.**

**Present** 4 - Johnson Jr., Logsdon, Martinez and Clancy

**Excused** 1 - Alexander

**Supervisors Patti Logsdon and Juan Miguel Martinez appeared virtually for today's meeting.**

**[22-913](#)**

From the Milwaukee County Sheriff, Office of the Sheriff, and Corporation Counsel, Office of Corporation Counsel, providing a verbal update regarding the establishment and implementation of the External Investigation Policy for deaths that occur under certain circumstances at the Milwaukee County Jail and the House of Correction; and a status update regarding custodial deaths, including in June 2022.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [22-913 FILE NO. 16-743 FILE COMPONENTS](#)

[22-913 FILE NO. 17-151 CORPORATION COUNSEL OPINION](#)

[22-913 MEDIA COVERAGE](#)

[22-913 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Johnson, Jr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 4 - Johnson Jr., Logsdon, Martinez and Clancy

**Excused:** 1 - Alexander

### CORPORATION COUNSEL - 3

- 8      [22-958](#)      Request to approve resolution authorizing Milwaukee County's reimbursement to the ERS Trust of an overpayment of pension benefits in further settlement of *Walker, et al., v. Milwaukee County and the Employees' Retirement System of the County of Milwaukee through its Pension Board*, Case No. 15-CV-6288 (Milwaukee County Circuit Court). **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

**Attachments:**      [22-958 REPORT](#)  
                                  [22-958 REVISED REPORT \(received 09/06/22\)](#)  
                                  [22-958 RESOLUTION](#)  
                                  [22-958 FISCAL NOTE](#)  
                                  [22-958 JLEGS AMENDMENT I \(Adopted: Vote 4-0\)](#)  
                                  [22-958 COUNTY BOARD RESOLUTION \(JLEGS\)](#)

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

The Committee did not adjourn into Closed Session to discuss Item 8.

Chairman Clancy introduced Judiciary, Law Enforcement, and General Services (JLEGS) Amendment I, which is attached to this file.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **AMENDED** with JLEGS Amendment I. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Johnson Jr., Logsdon, Martinez and Clancy

**Excused:** 1 - Alexander

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Johnson Jr., Logsdon, Martinez and Clancy

**Excused:** 1 - Alexander

**Items 9 and 10 were considered together.**

- 9        [22-19](#)        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:        [22-19 SEPTEMBER REPORT \(received 08/12/22\)](#)

**APPEARANCE:**

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel  
(virtually)

Items 9 and 10 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 9 and 10.

The September 2022 Reports associated with Items 9 and 10 were DISCUSSED WITH NO ACTION TAKEN.

- 10        [22-20](#)        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)**

Attachments:        [22-20 SEPTEMBER REPORT \(received 08/12/22\)](#)

**APPEARANCE:**

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel  
(virtually)

Items 9 and 10 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 9 and 10.

The September 2022 Reports associated with Items 9 and 10 were DISCUSSED WITH NO ACTION TAKEN.

**E-COMMENTS - 1**

- 11      [22-18](#)      eComments submitted to the Committee on Judiciary, Law Enforcement 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. 22-18 at the conclusion of each meeting.

**Attachments:**      [22-18 eComments \(09/14/22\)](#)

There were no appearances for Item 11.

There were no eComments for the September 9, 2022, meeting.

The September 9, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

**Length of meeting: 9:31 a.m. to 12:48 p.m.**

**Adjourned,**

**Allyson R. Smith  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Judiciary, Law Enforcement, and General  
Services**

Deadline for the next meeting:

The next regular meeting of the Committee on Judiciary, Law Enforcement and General Services is Friday, December 2, 2022, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before MONDAY, November 7, 2022, by 5:00 p.m., for the December meeting cycle.