



Milwaukee County

Meeting Minutes Committee on Audit

Chairperson: Supervisor Felesia A. Martin
Vice Chairperson: Supervisor Anthony Staskunas
Supervisor Deanna Alexander
Supervisor Ryan Clancy
Supervisor Liz Sumner
VACANT

Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Ciara Miller 414-257-4742

Wednesday, May 17, 2023

2:00 PM

Room 203-R & Microsoft Teams
County Legislative Information Center

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 2:04 p.m.

Present 4 - Staskunas, Alexander, Sumner and Martin

Excused 1 - Clancy

Supervisors Anthony Staskunas, Deanna Alexander, Ryan Clancy, and Liz Sumner appeared virtually for today's meeting.

Supervisor Ryan Clancy was not present at the time the roll was called, but appeared virtually later in the meeting.

RESOLUTION - 1

- 1 [23-554](#) A resolution requesting a research and analysis plan and initial baseline report about the operation of the Milwaukee County Criminal Justice Facility (CJF) to establish a foundation of understanding to inform future policy decisions and studies, to promote well-informed, thoughtful, and respectful engagement, and to balance transparency and accountability with the need to manage legal risks and legal privileges. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Audit)**

Sponsors: Martin, Clancy, Coggs-Jones, Shea, Martinez, Burgelis, Johnson Jr., Logsdon and Alexander

Attachments: [23-554 RESOLUTION](#)
[23-554 FISCAL NOTE](#)
[23-554 AUDIT AMENDMENT I \(Adopted: Vote 4-1\)](#)
[23-554 COUNTY BOARD RESOLUTION \(JLEGS\)](#)
[23-554 COUNTY BOARD RESOLUTION \(AUDIT\)](#)

APPEARANCES:

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

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

Ron Jansen appeared and spoke in favor of this Resolution.

Supervisor Alexander requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Alexander introduced Audit Amendment I, which is attached to this file as "23-554 Audit Amendment I."

A motion was made by Supervisor Alexander that this Resolution be **AMENDED** with Audit Amendment I. The motion **PREVAILED** by the following vote:

Aye: 4 - Staskunas, Alexander, Sumner and Martin

No: 1 - Clancy

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

Aye: 4 - Alexander, Clancy, Sumner and Martin

No: 1 - Staskunas

AUDIT SERVICES DIVISION - 1

- 2 [23-512](#) From the Director of Audis, a status report - Minimum Wage Ordinance Memo. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-512 REPORT](#)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 3 [23-64](#) eComments submitted to the Committee on Audit via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-64 at the conclusion of each meeting.

There were no appearances for Item 3.

There were no eComments submitted for the May 17, 2023, meeting.

The May 17, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 2:04 p.m. to 2:39 p.m.

Adjourned,

**Allyson R. Smith
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, June 14, 2023, at 2:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, May 19, 2023, at 5:00 p.m., for the June meeting cycle.