

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: Shanin R. Brown, (414) 278-4073 Research Analyst: Bree Bzdawka, (414) 278-3967

Monday, March 6, 2023

9:30 AM

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 9:39 a.m.

Present 4 - Alexander, Johnson Jr., Logsdon and Clancy

Excused 1 - Martinez

Supervisors Deanna Alexander and Willie Johnson, Jr., appeared virtually for today's meeting.

APPOINTMENT - 1

1 23-302 From the County Executive, appointing Dr. Wieslawa Tlomak to the position of Milwaukee County Medical Examiner.

Attachments: 23-302 APPOINTMENT LETTER

23-302 RESUME/BIOGRAPHY

23-302 LETTER OF RECOMMENDATION [Dr. Simons] (received

02/21/23)

23-302 LETTER OF RECOMMENDATION [Dr. Kelley] (received on

02/21/23)

23-302 LETTER OF RECOMMENDATION [Dr. Cochran] (received

02/27/23)

23-302 LETTER OF RECOMMENDATION [Dr. Linert] (received

03/03/23)

23-302 COUNTY BOARD RESOLUTION

APPEARANCES:

County Executive David Crowley, Office of the County Executive Dr. Wieslawa Tlomak, Interim Chief Medical Examiner, Office of the Medial Examiner, and Appointee

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

Aye: 4 - Alexander, Johnson Jr., Logsdon and Clancy

Excused: 1 - Martinez

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[ORDINANCES] - 2

2 23-293 A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to allow remote access to County Board

meetings and promote participation in the legislative process

Sponsors: Clancy, Vincent, Martinez, Rolland, Burgelis, Johnson and Jr.

Attachments: 23-293 RESOLUTION/ORDINANCE

23-293 FISCAL NOTE

23-293 COUNTY BOARD (CB) RESOLUTION/ORDINANCE

23-293 CB AMENDMENT I (Adopted; Vote 13-3)

23-293 ENGROSSED CB RESOLUTION/ORDINANCE

23-293 CORRECTED, ENGROSSED CB RESOLUTION/ORDINANCE

23-293 PROOF OF PUBLICATION

APPEARANCE:

Supervisor Peter Burgelis, District 15

Supervisors Burgelis and Johnson, Jr., requested unanimous consent to be added as a cosponsors of this Resolution/Ordinance. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

Aye: 3 - Alexander, Johnson Jr. and Clancy

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No: 1 - Logsdon

Excused: 1 - Martinez

3 23-250

A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to ensure public participation in the people's County business. (01/30/23, 03/06/23, 04/03/23, and 04/17/23: Laid Over for One Meeting)

Sponsors: Burgelis, Logsdon, Johnson, Jr., Clancy, Vincent, Coggs-Jones and

Taylor (5)

Attachments: 23-250 RESOLUTION/ORDINANCE

23-250 FISCAL NOTE

23-250 SUBSTITUTE RESOLUTION/ORDINANCE (Adopted; Vote 4-1)

23-250 SUBSTITUTE FISCAL NOTE

23-250 COUNTY BOARD (CB) RESOLUTION/ORDINANCE

23-250 CB AMENDMENT I (Adopted; Vote 16-1)

23-250 ENGROSSED CB RESOLUTION/ORDINANCE

APPEARANCES:

Supervisor Peter Burgelis, District 15 Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller (virtually)

Supervisor Johnson, Jr., requested unanimous consent to be added as a cosponsor of this Resolution/Ordinance. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Logsdon that this Resolution/Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 3 - Alexander, Logsdon and Clancy

No: 1 - Johnson Jr.

Excused: 1 - Martinez

OFFICE OF THE COUNTY CLERK / MILWAUKEE COUNTY ELECTION COMMISSION - 1

4 23-372

From the Milwaukee County Clerk and the Election Commission, Office of the County Clerk, submitting an informational report to the Milwaukee County Board of Supervisors providing an overview of voter education efforts in advance of the 2022 Fall election. (Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-372 REPORT

23-372 COUNTY BOARD RESOLUTION

APPEARANCES:

Milwaukee County Clerk George Christenson, Office of the County Clerk Michelle Hawley, Director, Election Commission, Office of the County Clerk

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 - Alexander, Johnson Jr., Logsdon and Clancy

Excused: 1 - Martinez

OFFICE OF THE COUNTY EXECUTIVE - 1

5 23-329

From the Office of the County Executive, providing an informational report on 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 Judiciary, Law Enforcement, and General Services; and Health Equity, Human Needs, and Strategic Planning) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-329 REPORT

APPEARANCES:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel Peter LaBonte, Program Manager, Department of Human Resources, and Coordinator, Coronavirus Disease (COVID-19) Mitigation Workgroup

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY REINTEGRATION CENTER - 1

6 <u>23-33</u>

From the Superintendent, Community Reintegration Center (CRC), providing an informational report regarding the impact of the coronavirus disease (COVID-19), and updates on confirmed employee and resident cases at CRC. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

David Rugaber, Assistant Superintendent, Community Reintegration Center

The March 2023 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

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CORPORATION COUNSEL - 2

CLOSED SESSION (ITEMS 7 AND 8)

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 Items 7 and 8.

Items 7 and 8 were considered together.

7 23-28

From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.

(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

<u>Attachments:</u> 23-28 JULY REPORT (received 06/23/23)

APPEARANCES:

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

Nelson Phillips III, Assistant Corporation Counsel, OCC (virtually)

Items 7 and 8 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 7 and 8.

The March 2023 Reports for the Reference Files associated with Items 7 and 8 were DISCUSSED WITH NO ACTION TAKEN.

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8 23-29

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

Attachments: 23-29 JULY REPORT (received 06/23/23)

APPEARANCES:

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

Nelson Phillips III, Assistant Corporation Counsel, OCC (virtually)

Items 7 and 8 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 7 and 8.

The March 2023 Reports for the Reference Files associated with Items 7 and 8 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

9 <u>23-27</u>

eComments submitted to the Committee on Judiciary, Law Enforcement, and General Services 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. 23-27 at the conclusion of each meeting.

There were no appearances for Item 9.

There were no eComments submitted for the March 6, 2023, meeting.

The March 6, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:39 a.m. to 11:33 a.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 for the Committee on Judiciary, Law Enforcement, and General Services is Monday, April 3, 2023, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, March 17, 2023, at 5:00 p.m., for the April meeting cycle.

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