



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 201  
Milwaukee, WI 53233

## Meeting Minutes Administrative Determination Review Committee

*Chairperson: Michael Mayo, Sr.*  
*Vice Chair: Anthony Staskunas*  
*Clerk: Jodi Mapp, 278-4073*  
*Staff Person: Stephen Cady - 278-4347*

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Thursday, February 20, 2014

2:00 PM

Room 203-R

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### Call To Order

**Present:** 4 - Jursik, Lipscomb Sr., Bowen, and Staskunas

**Excused:** 1 - Mayo Sr.

### (CLOSED SESSION):

1      14-135      Deliberations.

**Attachments:**      [Audio ADRC 02/18/14](#)  
                                  [Audio ADRC 02/20/14](#)

**APPEARANCE:**  
Paul Bargren, Corporation Counsel

A motion was made by Supervisor Lipscomb, Sr., to adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(a) and (e) for the purpose of the Committee deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body and/or 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 with regard to Item #1. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary. The motion **PREVAILED** by the following vote:

**Ayes:** 4 - Jursik, Lipscomb Sr., Bowen, and Staskunas

**Excused:** 1 - Mayo Sr.

**The Committee convened into closed session at approximately 2:07 p.m. and reconvened in open session at approximately 3:10 p.m. The roll was taken and all Committee members were present.**

2      14-154      Decision of the Committee.

Attachments:    [ADRC Decision](#)  
                          [Audio ADRC 02/20/14](#)

A motion was made by Supervisor Lipscomb, Sr., to APPROVE and adopt the Administrative Determination Review Committee's Decision (copy attached to this file) along with the findings and the conclusions listed thereunder. The motion PREVAILED by the following vote:

**Ayes:** 4 - Jursik, Lipscomb Sr., Bowen, and Staskunas

**Excused:** 1 - Mayo Sr.

**Length of meeting: 2:02 p.m. to 3:18 p.m.**

**Adjourned,**

**Jodi Mapp  
Committee Clerk  
Administrative Determination Review Committee**