Milwaukee County

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

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Theodore Lipscomb, Sr.
Clerk: Alexis Gassenhuber, 278-4225
Research Analyst: Stephen Cady, 278-4347

Thursday, June 20, 2013 | **8:30 AM** | **Room 201B**

SPECIAL

Call To Order

CORPORATION COUNSEL - 2

(CLOSED SESSION - ITEMS 1 & 2)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), 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.

1 13-567 From Corporation Counsel, requesting authorization to file appeals in unemployment compensation decisions in Milwaukee County v. Labor & Industry Review Commission (Kimberly Carrington-Fields) Case No. 12-CV-12833 and Milwaukee County v. Labor & Industry Review Commission (Ellettra Webster) Case No. 12-CV-12834.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

2 13-568 From Corporation Counsel, requesting authorization to file appeals in sick allowance decisions in Judith Pasko v. Milwaukee County Case No. 11-CV-2577 and Robert Porth v. Milwaukee County Case No. 11-CV-4908.

Attachments: MEMO
RESOLUTION
FISCAL NOTE
COURT OF APPEALS DECISION

RESOLUTION - 1

3 13-569 A resolution authorizing retention of outside legal counsel to provide guidance on the implementation and legality of 2013 Wisconsin Act 14.

Sponsors: Weishan

Attachments: RESOLUTION

FISCAL NOTE

DISCLOSURE & CONSENT MEMO

ETHICS OPINION MEMO

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Thursday, July 11, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, June 27, 2013.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon reciept of this notice.