Milwaukee County

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

Meeting Minutes

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

Present 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

CORPORATION COUNSEL - 2

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
Audio JSGS 06/20/13
CB Resolution

APPEARANCES:
James Carroll, Principal Assistant, Corporation Counsel
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Broderick to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Borkowski, Broderick, Rainey, Staskunas and Lipscomb Sr.

No: 2 - Johnson Jr. and Weishan

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
COMPTROLLER MEMO
Audio JSGS 06/20/13
CB Resolution

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

Staff distributed a memo dated June 20, 2013, from Comptroller Scott Manske regarding the Pasko / Porth decision. A copy of this memo is attached to this file.

A motion was made by Supervisor Weishan to DENY & RECOMMEND this item FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Weishan, Broderick and Rainey

No: 3 - Borkowski, Staskunas and Lipscomb Sr.

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
Audio JSGS 06/20/13
CB Resolution

APPEARANCES:
Supervisor Deanna Alexander, 18th District
Mark Grady, Deputy Corporation Counsel

The following people appeared and spoke regarding this item:
Attorney Timothy Hawks, Hawks Quindel, S.C.
Attorney Richard Saks, Hawks Quindel, S.C.

A motion was made by Supervisor Johnson Jr. to AMEND this item by striking the words "Chairperson of the" from line 57 of the resolution. The motion was later withdrawn.

A motion was made by Supervisor Weishan to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Johnson Jr., Weishan, Broderick, Rainey and Lipscomb Sr.

No: 2 - Borkowski and Staskunas

Adjournment

Length of Meeting: 8:34 a.m. to 9:26 a.m.

Adjourned,
Alexis Gassenhuber
Committee Clerk
Commiteee on Judiciary, Safety and General Services

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.