

Chairperson: Supervisor Willie Johnson, Jr.  
Clerk: Linda K. Durham, 278-4225  
Research Analyst: Rick Ceschin, 278-5003

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, June 11, 2009 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

### A G E N D A (8 Items)

#### SCHEDULED ITEMS:

1. 09-216 From County Executive, appointing Ms. Lisa Klindt Simpson to serve on the Milwaukee County Traffic Safety Commission for a term expiring May 13, 2013.
2. 09-J-5 From the Chief Judge, submitting the final version of the Universal Jail Screening Proposal. **(Also to be considered by the Committee on Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
3. 09-143 A resolution by Supervisor Coggs, in support of modifying state judicial districts to achieve better ethnic diversity of elected circuit court judges. **(Also to the Committee on Intergovernmental Relations) (4/9/09: Referred to Corporation Counsel for Legal Opinion)**
4. 09-J-4 From the Sheriff's Office, a report regarding the 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
5. 09-240 From the Sheriff's Office, requesting authorization to apply for and accept homeland security funding for specific projects under the Urban Area Security Initiative (UASI) Grants and State Homeland Security Grants.

**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:**

CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION ***(Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.)***

**SCHEDULED ITEMS (CONTINUED):**

6. 09-18 From Deputy Corporation Counsel, recommending approval of payment in the amount of **\$5,000.00** towards the attorney's fees incurred by the Deputy Sheriff's Association and its president, Roy Felber and the lawsuit against the Milwaukee County Sheriff's Office.
7. 09-18 From Deputy Corporation Counsel, recommending approval of payment in the amount of **\$692.21** to David Clay, in full settlement of this claim.

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8. 08-J-4 From Corporation Counsel, status report on the Mercer pension lawsuit.

**DEADLINE**

***The next regular meeting of the Judiciary Committee is Thursday, July 9, 2009. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, June 25, 2009.***

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