

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, April 8, 2010 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

AGENDA (9 Items)

SCHEDULED ITEMS:

RESOLUTION - 1

1. 09-475 A resolution by Supervisor Rice, creating a Redistricting Commission to be responsible for the independent drafting of Supervisory Districts following the 2010 United States Census. **(Recommended action: Refer to Corporation Counsel and County Board Staff)**

APPOINTMENT – 1

2. 10-125 From County Executive, appointing Attorney Marcia E. Facey to serve on the Milwaukee County Ethics Board for a term expiring January 30, 2016. Attorney Facey will fill a vacancy resulting from the resignation of Dr. Helen Sobehart.

SHERIFF'S OFFICE – 3

3. 10- 148 From the Sheriff's Office, requesting authorization to execute a contract with The G4S Wackenhut Corporation to provide inmate transportation services at the County Correctional Facilities Central and South.
4. 10-J-1 From the Sheriff's Office, Submission of Agreement between the Office of the Sheriff and the Chief Judge regarding the provision of bailiff services for 2010 and 2011 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
5. 10-J-2 From the Sheriff's Office, National Institute of Corrections Technical Assistance Project Final Report, *A Focused Review of the Milwaukee Correctional Center-South Facility* prepared by Jeffrey A. Schwartz, Ph.D **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

CORPORATION COUNSEL – 4

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.*):

- 6. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$3,841.00** to Robert Sevier in full settlement of his claim.
- 7. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$1,029.00** to the Village of Hales Corners in full settlement of their claim.
- 8. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$868.56** to Edward & D'Anne Tonn in full settlement of their claim.

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- 9. 09-J-7 From Corporation Counsel, status report regarding the Christensen jail lawsuit.

DEADLINE

The next regular meeting of the Judiciary Committee is Thursday, May 13, 2010. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, April 29, 2010.

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.