

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, September 16, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

AGENDA (9 Items)

SCHEDULED ITEMS:

APPOINTMENT – 1

1. 10-313 From County Executive, appointing Jack Takerian, Director of the Department of Transportation and Public Works, to serve on the Milwaukee County Local Emergency Planning Committee as the County Public Works representative.

ORDINANCE– 1

2. 10-258 Ordinance by Supervisor Rice, amending Chapter 9, Code of Ethics of the Milwaukee County Code of General Ordinances, as it relates to confidential information, privileged communications and information acquired in meetings convened in closed session. **(7/15/10: Referred to Corporation Counsel)**

REGISTER OF DEEDS – 1

3. 10-307 From the Director of Register of Deeds, requesting authorization to create a Land Information Council and also to transfer positions funded by retained recording fees from the Department of Transportation and Public Works to the Register of Deeds (County designated Land Information Office).

INFORMATION MANAGEMENT SERVICES DIVISION (IMSD) – 1

4. 10-J-4 From the Interim Chief Informational Officer, IMSD, informational report regarding 800 MHz rebanding project. **(INFORMATONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

OFFICE OF THE SHERIFF – 2

5. 10-J-3 From Voces de la Frontera, a report related to Milwaukee County Office of the Sheriff collaboration with Immigration Enforcement. **(7/15/10: Referred to the Office of the Sheriff for a report back)**

SCHEDULED ITEMS (CONTINUED):

6. 10-314 From the Office of the Sheriff, requesting authorization to apply for and accept state and federal homeland security funding that will be made available to Milwaukee County for specific projects.

CORPORATION COUNSEL – 3

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.*):

7. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$2,070.80** to Stanley Saltzberg in settlement of his claim.
8. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$797.56** to Adriana Macias in full settlement of any and all claims arising out of the February 10, 2010 motor vehicle accident.
9. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$713.70** to Brian Temke in full settlement of this claim.

DEADLINE

The next regular meeting of the Judiciary Committee is Thursday, October 21, 2010. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, October 7, 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.