

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

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, May 8, 2008 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

A G E N D A (5 Items)

SCHEDULED ITEMS:

1. 08-179 From County Executive and the Sheriff, requesting approval of a resolution to create the Radio System Advisory Council in Milwaukee County government.
2. 07-379 Adopted 2008 Budget Amendment 1A067 directed that the County Executive and the Superintendent of the House of Correction shall provide written monthly briefings through October 2008 for the Committee on Judiciary, Safety and General Services on the ongoing development and implementation of the Global Positioning Surveillance (GPS) home detention program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
3. 07-368 From Superintendent, House of Correction and Director of Human Resources, report on House of Correction Recruitment and Respite Efforts per resolution File 07-368. **(Also to be considered by the Committee on Finance and Audit) (Monthly status report due on implementation of Audit recommendations.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(d) for the purpose of considering strategy for crime detection or prevention with regard to item 3. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

4. 08-J-8 From the Superintendent, House of Correction (HOC), submitting the Operational Review of the Milwaukee County House of Correction from the United States Department of Justice, National Institute of Corrections Technical Assistance Project. **(Report due identifying the top 10 safety and security issues raised in the National Institute of Corrections audit report, along with corrective actions taken by the HOC) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

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.*):

5. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of \$3,770.31 to The Cincinnati Insurance Companies as full settlement of this claim for damages to a legally parked 2006 Toyota Sienna van insured by them.

DEADLINE

The next regular meeting of the Judiciary Committee is Thursday, June 12, 2008. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, May 29, 2008.

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.