

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

**SPECIAL MEETING OF THE  
COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES**

**Thursday, July 23, 2009 – 8:30 A.M.**

**Milwaukee County Courthouse - Room 201-B**

**M I N U T E S**

**PRESENT:** Supervisors Rice, \*De Bruin, Cesarz, Broderick, Sanfelippo and Johnson (Chair) – 6

\*Supervisor De Bruin was not present during the roll appeared, but appeared shortly thereafter.

**EXCUSED:** Supervisor Jursik - 1

**SCHEDULED ITEMS:**

**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:**

1. 09-J-5 From Corporation Counsel, status report on grievance arbitration and court decisions involving District Council 48.

***MOTION BY: (RICE) 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. (Vote 5-0)***

**AYES:** Rice, Cesarz, Broderick, Sanfelippo and Johnson (Chair) – 5

**NOES:** 0

**EXCUSED:** \*De Bruin and Jursik – 2

\*Supervisor De Bruin was not present during the time of the roll call for closed session; however, she appeared shortly thereafter and was present during the closed session.

**SCHEDULED ITEMS (CONTINUED):**

**STAFF PRESENT:** Rick Ceschin, Research Analyst, County Board  
Bill Domina, Corporation Counsel

This meeting was recorded. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Adjourned: 9:30 a.m.

*Linda K. Durham*

**Linda K. Durham, Committee Clerk**

**DEADLINE**

***The next regular meeting of the Judiciary Committee is Thursday, September 10, 2009. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, August 27, 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.*