



Executive Committee

Wednesday, April 15, 2020 – 12:15 pm via Zoom

Meeting Minutes

Members Present: Tom Reed, Mary Triggiano, Niel Thoreson, Connie Kostelac, Mary Jo Meyers, John Chisholm, Earnell Lucas, Walter Lanier, Willie Johnson Jr., Michael Hafemann

Delegates Present: Sheldyn Himle (on behalf of Derek Mosley), Jordan Primakow (on behalf of Tom Barrett), Scott Brown (on behalf of Margaret Daun), Nick DeSiato (on behalf of Alfonso Morales), Raisa Koltun (on behalf of Chris Abele), William Lipscomb (on behalf of Matthew Krueger)

Additional Attendees: Erin Perkins, Alyssa Doman, Stephanie Garbo, Jeanne Geraci, Rob Henken, Mandy Potapenko

- 1) **Introductions and Call Meeting to Order** - Chair Triggiano and Vice-Chair Reed called the meeting to order at 12:24 pm. Roll call was taken by Chair Triggiano and Director Potapenko.
- 2) **Approve February Meeting Minutes** – February 2020 meeting minutes were approved. Please contact Director Potapenko with questions or comments regarding the February 2020 minutes.
- 3) **Member Updates Regarding COVID-19** - Chair Triggiano acknowledged and praised the government and justice system partners who have been working together over the past few months. Significant change and health protection measures have been established in the short period of time. Members present provided operational updates in response to COVID-19 and supports needed from Council partners. Lost revenue was expressed as primary concern for the State, County, and City. Coronavirus legislation to support local jurisdictions during the pandemic has been passed and is awaiting signature from the Governor. The City of Milwaukee reported working closely with state administration to receive funding and is also working closely with the National Guard to keep citizens safe, especially the vulnerable, and move towards recovery from the pandemic. Individual departments will collaborate to prepare documentation for government aid to the city. It was reported that crime has decreased during the stay at home order.
- 4) **Planning Related Discussion** – Due to time limitations the committee spoke broadly to the planning underway. There were no updates related to the HOC Alternative Care Facility or DNC.
- 5) **April Community Meeting of the Whole** – The standing Meeting of the Whole was scheduled for April 27, 2020. Judge Triggiano suggested postponing the meeting to allow for additional planning for the transition to a virtual meeting. Members agreed. It was noted that community members are interested in credible, clear, and accurate information on the justice system's response during this pandemic. Subsequently, it was suggested that the Council continue to provide community-facing updates as frequently as possible. Director Potapenko will hold a meeting with the Community Engagement Committee and any others who are interested to plan this further.
- 6) **Any Other Business or Requests** – No additional comments or requests.
- 7) **Adjourn** – meeting adjourned at 1:56 pm. Next meeting was scheduled for May 20, 2020, at 12:15pm, via Zoom.