**LEGAL/SAFETYCOMMITTEE MEETING MINUTES –September 10, 2019**

PRESENT: Legislators Balliet, Sauerbrey (acting as Chair), Sullivan, Standinger, Weston, Mullen, and Hollenbeck and County Attorney Peter DeWind and District Attorney Kirk Martin,

ABSENT: Legislators Monell and Roberts

Meeting convened at 4:00 p.m.

District Attorney Martin explained his two late file resolutions and Legislators were satisfied with District Attorney’s explanation.

Insero presentation of audit.

**Minutes** - At 5:00 p.m. on motion of Legislator Standinger, seconded by Legislator Mullen and unanimously approved the minutes from the August 13, 2019 meeting were approved.

**Budget** – YTD tracking well.

**New Business:**

Elections resolution for grant funding and electronic poll books – Jamie Wahls present to discuss.

County Attorney resolution to transfer position of Paralegal in the Treasurer’s office to the Law Department– Legislators in agreement with the transfer of this position.

Ethics Board Meeting- Attorney DeWind met with the Board of Ethics on September 9, 2019 to review financial disclosure statements

Sexual Harassment Prevention Training – Training is up and running for completion by the October 9 deadline

Litigation update – Harris; Towner; Opioid

General report – Workplace violence incidents – Tracking to identify departments and areas where there are spikes

Meeting adjourned at 5:15 p.m.