



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, June 21, 2022

5:30 PM

Hybrid Meeting: Attend in person at the City-County
Building, Rm. 357;
attend virtually via Zoom.

See Below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The June 21, 2022 Public Protection & Judiciary meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, Room 357.

The public can access the meeting virtually with the Zoom application or by telephone. To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_XMd0N19VRXS13jd2sMb51g

This link will be active until the end of the meeting.

To join the meeting by phone, dial in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 988 7163 3688

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any member of the public wishing to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone. You will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting or send handouts for board members, please send them to: stavn@countyofdane.com

A. Call To Order

Meeting called to order at 5:32 p.m.

Supervisors appearing virtually: Supervisor Eicher and Supervisor Rose.

Others present: Judge V. Bailey-Rihn, A. Brown, C. Clark-Bernhardt, C. Esqueda, J. Foley, I. Ozanne, C. Pabellon and S. Stavn.

Present: 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY, APRIL KIGEYA and RICK ROSE

Excused: 1 - DANA PELLEBON

B. Consideration of Minutes

1. [2022 MIN-105](#) PP&J MINUTES OF JUNE 7, 2022

Attachments: [2022 MIN-105 06-07-2022](#)
[Corp Counsel Review of PPJ & CJC Committee Ordinance 06-07-2022](#)
[CJC Lesson 06-07-2022](#)
[06-07-2022 PP&J Registrations](#)
[06-06-2022 Registration Email from Dan Fitch](#)

A motion was made by KIGEYA, seconded by GRAY, that the Minutes be approved. The motion carried by a voice vote. 5-0 (Eicher Abstains)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-029](#) AUTHORIZING AN EXTENSION OF THE LTE HOURS IN THE DANE COUNTY DISTRICT ATTORNEYS OFFICE VICTIM WITNESS UNIT

Attachments: [2022 RES-029](#)
[2022 RES-029 FISCAL NOTE](#)

Supervisor Kiefer and Laura Beutel provided public comment.

Brown presented. A motion was made by EICHER, seconded by GRAY, that this Resolution be recommended for approval. No vote taken.

A motion was made by ANDRAE, seconded by EICHER, that the Resolution be amended by striking the words "pursuant to Wis. Stat. 323.14.". The motion carried by a voice vote. 6-0

A motion was made by ANDRAE, seconded by EICHER, that the Resolution be recommended for approval as amended. The motion carried by a voice vote. 6-0

D. Reports to Committee

1. [2022 RPT-136](#) CJC - QUARTER 2 REPORT

Attachments: [2022 RPT-136 Q2 CJC Report to PPJ](#)

Clark-Bernhardt presented

E. Discussion

1. [2022 RPT-137](#) PP&J DISCUSSION OF JFA REPORT REGARDING IA WEEKEND COURT

Attachments: [2022 RPT-137 JFA Final Report 10-29-2021](#)

PP&J Discussion of JFA reporting regarding IA weekend court.

Committee discussed the potential impact of IA weekend court on the Dane County Jail's ADP.

Judge Bailey-Rihn presented on IA weekend court. Supervisor Weigand requested more information and data regarding weekend arrests.

F. Future Meeting Items and Dates

Regular Meeting – July 26, 2022

Joint Meeting with HHN – July 28, 2022

Chair Andrae notified members that an additional meeting will be scheduled on July 12 to discuss the possibility of a gun buyback event.

Supervisor Rose asked whether a future meeting could include a discussion on the reporting process surrounding the Quadren Wilson case. Chair Andrae reported that any such discussion must be focused on policies and procedures.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by GRAY, seconded by KIGEYA, that the meeting be adjourned. The motion carried by a voice vote. 6-0

Respectfully submitted by Stephanie A. Stavn