

Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, June 21, 2016

5:15 PM

Room 357 of the City-County Building 210 Martin Luther King Jr. Blvd.

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A. Call To Order

B. Consideration of Minutes

1. 2016 MIN-102 PP&J MINUTES OF JUNE 7, 2016

Attachments: 2016 MIN-102 PP&J 6-7-16

C. Referrals (Resolutions & Ordinance Amendments)

1. 2016 RES-098 AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH

EMS DISTRICT

Attachments: 2016 RES-098

2016 RES-098 FISCAL NOTE

Legislative History

6/17/16 County Board referred to the Public Protection &

Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. 2016 RES-115 BUDGET ACCOUNT LINE ADJUSTMENTS REQUIRED FOR

SHERIFF'S OFFICE SEATBELT ENFORCEMENT PROJECT

Attachments: 2016 RES-115

2016 RES-115 Fiscal Note

Legislative History

6/17/16 County Board referred to the Public Protection &

Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection &

Judiciary Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel &

Finance Committee

3. 2016 RES-123 AMENDING THE 2016 OPERATING AND CAPITAL BUDGETS

FOR THE CLERK OF COURTS TO IMPLEMENT A PRETRIAL

SAFETY ASSESSMENT PILOT

Attachments: 2016 RES-123

2016 RES-123 FISCAL NOTE

Legislative History

6/17/16 County Board referred to the Criminal Justice

Council

This Resolution Requiring 2/3rds Vote was referred to the Criminal Justice

Council

6/17/16 County Board referred to the Public Protection &

Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection &

Judiciary Committee

6/17/16 County Board referred to the Executive

Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive

Committee

6/17/16 County Board referred to the Personnel &

Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel &

Finance Committee

D. Items Requiring Committee Action

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

608-266-4533 or WI Relay 711