



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, November 19, 2019

5:15 PM

Joint meeting with Jail Review Committee

Room 351 of the City-County Building

210 Martin Luther King Jr. Blvd.

Joint meeting with Jail Review Committee

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210 Martin Luther King Jr. Blvd.

A. Call To Order

Meeting called to order at 5:15 p.m.

YPG member present: Annika Elkins-Ofstead and Sophia Johansson

*Others present: G. Brockmeyer, T. Draper, J. Hook, D. Hursh, E. Lawson, D. Mahoney,
C. Nygaard, Supervisor Ripp, D. Way and C. Pabellon*

Present: 5 - KELLY DANNER, DOROTHY KRAUSE, MAUREEN McCARVILLE, PAUL RUSK
and JULIE SCHWELLENBACH

Excused: 1 - Supervisor CAROUSEL BAYRD

Absent: 1 - HUONG NGUYEN-HILFIGER

B. Presentations

Eric Lawson and Doug Hirsch presented.

Committee members questioned Mr. Lawson and Mr. Hursh about the presentation.

[2019
PRES-103](#)

PRESENTATION ON EXTERIOR DESIGN OF DANE COUNTY JAIL
PROJECT

Attachments: [2019 PRES-103 2019 11 19 PP&J Exterior design presentation
FINAL sm](#)

Nguyen-Hilfiger arrives at 5:30 p.m.

Present: 6 - KELLY DANNER, DOROTHY KRAUSE, MAUREEN McCARVILLE, HUONG
NGUYEN-HILFIGER, PAUL RUSK and JULIE SCHWELLENBACH

Excused: 1 - Supervisor CAROUSEL BAYRD

C. Future Meeting Items and Dates

Discussion ensued about potential meeting dates at the end of June 2020. Chair McCarville stated that the potential dates for such a meeting will be sent to the committee members.

D. Such Other Business as Allowed by Law

None

E. Adjourn

The committee adjourned at 6:19 p.m.

A motion was made by SCHWELLENBACH, seconded by RUSK, that the meeting be adjourned. The motion carried by the following vote: 6-0

Ayes: 6 - Vice Chair DANNER, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor BAYRD

Respectfully submitted by Stephanie Stavn