



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, December 3, 2015

5:30 PM

City-County Building room 351

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A. Call To Order

B. Consideration of Minutes

[2015 MIN-476](#) MINUTES OF THE 11/19/15 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [ExecCommMinutes 11-19-15](#)
[Public Comment 11-19-15 meeting](#)

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 OA-025](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROHIBITING MEETINGS ON CERTAIN HOLIDAYS

Sponsors: BAYRD, BOLLIG, CHENOWETH, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KRAUSE, MATANO, McCARVILLE, MILES, PAN, PERTL, RICHMOND, SALOV, SCHAUER, VELDRAN, WEGLEITNER and WILLETT

Attachments: [2015 OA-025](#)

Legislative History

10/16/15 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

11/5/15 Executive Committee not acted on

A motion was made by BAYRD, seconded by RIPP, that the Ordinance be approved. No action was taken on the motion. Passed

11/5/15 Executive Committee postponed to the Executive Committee
 A motion was made by KOLAR, seconded by BAYRD, that the Ordinance be postponed with the intention of further refining OA-25 based on the committee discussion. The motion carried by a voice vote (5-0). Passed

2. [2015 RES-314](#) OPPOSING LEGISLATION THAT EXPANDS LAW ENFORCEMENT ROLE IN CHILD ABUSE & NEGLECT (SUCH AS SB 326/AB 429) AND CHANGES DEFINITION OF CHILD NEGLECT (SB 324/AB 431), WHICH COULD ENHANCE RACIAL INEQUITIES

Sponsors: CORRIGAN, DYE, MILES, PERTL, RITT, SCHAUER and WEGLEITNER

Attachments: [2015 RES 314 Child Abuse Neglect Changes](#)

Legislative History

11/6/15 County Board referred to the Executive Committee
 This Resolution was referred to the Executive Committee

11/19/15 Executive Committee postponed to the Executive Committee
 A motion was made by BAYRD, seconded by KOLAR, that the resolution be postponed to the Executive Committee until its meeting on December 3rd. The motion carried by a voice vote (7-0). Passed

3. [2015 RES-353](#) CONFIRMING THE APPOINTMENT OF TAMARA GRIGSBY AS THE DIRECTOR OF THE OFFICE FOR EQUITY AND INCLUSION

Sponsors: STUBBS, BAYRD, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, JONES, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-353](#)
[2015 RES-353 Fiscal Note](#)

Legislative History

11/20/15 County Board referred to the Executive Committee
 This Resolution was referred to the Executive Committee

11/20/15 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates**I. Public Comment on Items not on the Agenda****J. Such Other Business as Allowed by Law****K. 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY RELAY 711