



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, October 29, 2019

5:15 PM

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

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A. Call To Order

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

YPG member present: Annika Elkins-Ofstead and Sophia Johansson

Others present: C. Clark-Bernhardt, J. Hook, D. Mahoney, C. Tubbs, and C. Pabellon

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

Excused: 1 - Supervisor CAROUSEL BAYRD

B. Consideration of Minutes

1. [2019 MIN-288](#) PP&J MINUTES OF OCTOBER 21, 2019

Attachments: [2019 MIN-288 10-21-19](#)

A motion was made by DANNER, seconded by SCHWELLENBACH, that the Minutes be approved. The motion carried by the following vote: 5-0

Ayes: 5 - Vice Chair DANNER, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor BAYRD

Abstain: 1 - Supervisor KRAUSE

C. Claims

1. [2019 CL-041](#) CLAIM OF CODY SEMPFF

Attachments: [2019 CL-041 Sempf](#)

A motion was made by DANNER, seconded by RUSK, that the Claim be recommended for denial. 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

2. [2019 CL-042](#) CLAIM OF DELORES MILLER

Attachments: [2019 CL-042 Miller](#)

A motion was made by DANNER, seconded by RUSK, that the Claim be recommended for denial. 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

3. [2019 CL-043](#) CLAIM OF DAVID RESNICK

Attachments: [2019 CL-043 Resnick](#)

A motion was made by DANNER, seconded by RUSK, that the Claim be recommended for denial. 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

D. Future Meeting Items and Dates

Chair McCarville informed the committee about a joint meeting with the Jail Consolidation Review Committee on November 19, 2019.

E. Public Comment on Items not on the Agenda

None

F. Such Other Business as Allowed by Law

None

G. Adjourn

The committee adjourned at 5:20 p.m.

A motion was made by RUSK, seconded by KRAUSE, that the meeting be adjourned. The motion carried by the following vote:

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