



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, December 3, 2015

5:30 PM

City-County Building room 351

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A. Call To Order

The meeting was called to order at 5:33 p.m. Also present: Mickey Beil, Lynn Green, Bob Lee, Julie Ahnen, Eve Dorman.

Present: 7 - CAROUSEL BAYRD, CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP, SHELIA STUBBS and JENNI DYE

B. Consideration of Minutes

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

Sponsors: Executive Committee

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

A motion was made by CHENOWETH, seconded by DYE, that the minutes be approved. The motion carried by a voice vote (4-0) (Sups Kolar, Stubbs, and Dye arrived after vote on minutes).

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](#)
[Sub 1 to 2015 OA-025](#)

Sub 1 to 2015 OA-25 (proposed by Sup. Bayrd) is attached to the 2015 OA 25 file.

A motion was made by BAYRD, seconded by DYE, that Sub 1 to the Ordinance Amendment be recommended for approval. The motion carried by a voice vote (7-0).

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](#)
[Sub 1 to 2015 RES-314](#)

Sub 1 to 2015 RES-314 (proposed by Sup. Dye) is attached to the 2015 RES 314 file.

Public Comment (copies of registrations attached with minutes file).

Speaking in support:

-Ann Fleischli, representing self, Madison, WI.

Registering in support:

Barbara Reed, representing self, Madison, WI.

A motion was made by DYE, seconded by STUBBS, that Sub 1 to the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

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](#)
[2015 RES-353 CONTRACT #12585](#)

This Resolution was not acted on.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

K. Adjourn

The meeting adjourned at 6:25 p.m.

A motion was made by CHENOWETH, seconded by KOLAR, that the meeting be adjourned. The motion carried by a voice vote (7-0).

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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.

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