



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, January 23, 2020

5:30 PM

City-County Building room 351-- ** A Quorum of the
Public Protection and Judiciary Committee May Be
Present to Hear the Presentation on Jail Deflection and
Diversion. The PP&J Committee Will Take No Action at
this Meeting.**

City-County Building room 351

A. Call To Order

The meeting was called to order at 5:30 p.m. Also present: Chair Corrigan; Supervisors Krause, Schwellenbach, Nguyen-Hilfiger, Veldran; Jeff Reichman, Karin Peterson-Thurlow, Lauren Kuhl, Sheriff Mahoney, Scott McDonell, Linday Mendar, Lisa MacKinnon.

Present: 5 - CAROUSEL BAYRD, JERRY BOLLIG, PAUL NELSON, MELISSA RATCLIFF and HAYLEY YOUNG

Excused: 1 - NIKOLE JONES

B. Consideration of Minutes

[2019](#) MINUTES OF THE 1-9-20 EXECUTIVE COMMITTEE MEETING
[MIN-408](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 1-9-20 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by RATCLIFF, seconded by BOLLIG, that the minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

NONE

E. Presentations

Program Evaluation Final Presentation by January Advisors: "Identifying New Opportunities for Deflection and Diversion Programs Targeted at Non-Violent, Misdemeanor-level Offenses: Data Analysis and Recommendations"

Consultant Jeff Reichman of January Advisors presented the report on Jail Deflection and Diversion and took questions from the committee. Staff indicated that the Criminal Justice Council had made additional technical corrections to, and comments on, the draft report, which the Executive Committee included as a part of its approval of the report.

A motion was made by NELSON, seconded by YOUNG, that the report be accepted with the addition of the CJC comments and technical corrections incorporated. The motion carried by a voice vote.

[2019
PRES-133](#)

Dane County FINAL Presentation_Jail Deflection and Diversion Report_1-23-20

Sponsors: Executive Committee

Attachments: [Dane County FINAL Presentation_Jail Deflection and Diversion Report--1-23-20](#)

F. Items Requiring Committee Action

Discussion and Possible Action on Planning for Nonpartisan Redistricting Process

The committee continued its discussion of planning, timeline, and frequently asked questions regarding the 2021 Redistricting process. This topic will be an ongoing item on the Executive Committee agenda as the 2021 Redistricting process gets underway. No action was taken at this time.

G. Reports to Committee

Program Evaluation Status Update

Chair Corrigan gave an update on the discussion earlier on 1/23/20 with the CJC members regarding a proposed analysis of Dane County Drug and OWI Courts. Chair Corrigan brought the topic to the CJC since these specialty courts are in the purview of the judiciary and are not fully funded by or within the jurisdiction of the County Board. The judiciary representatives on the CJC and the CJC as a whole indicated that they would like the courts to take on this issue rather than the County Board. The process for how the evaluation or analysis or study is conducted by the judiciary will be determined in the CJC with the guidance of the judiciary.

H. Future Meeting Items and Dates

The next meeting of the committee will be on February 6th at 5:30 p.m.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 6:52 p.m.

A motion was made by NELSON, seconded by RATCLIFF, that the meeting be adjourned. The motion carried by a voice vote.

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