



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, March 17, 2015

5:15 PM

Room 354 of the City-County Building
210 Martin Luther King Jr. Blvd.

Room 354 of the City-County Building

A. Call To Order

Present: 7 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, LELAND PAN, ANDREW SCHAUER and MICHAEL WILLETT

YGP MEMBERS PRESENT: Rogelio Avina Hernandez, Elise Drott and Brennan Martin. OTHERS PRESENT: Judge Colas, Chair Corrigan, C. Esqueda, Judge Flanagan, T. Grigsby, S. Hendrick, Judge McNamara, D. Mahoney, M. Mallott, J. Wescott and M. MacKenzie

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

B. Claims - Closed Session

A motion was made by SCHAUER, seconded by WILLETT, that this meeting be enter into closed session. The motion carried by the following vote: 6-0

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Supervisor PAN

Discussion of claims ensued.

A motion was made by WILLETT, seconded by McCARVILLE, that this meeting returns to open session. The motion carried by the following vote: 6-0

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Supervisor PAN

1. **2014 CL-044** CLAIM OF ATTORNEY GESINA SEILER FOR MICHAEL AND KATHERINE SNYDER

Attachments: [2014 CL-044 SNYDER.pdf](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Supervisor PAN

2. **2014 CL-045** CLAIM OF PROGRESSIVE INSURANCE FOR IVANKA HOSKINS

Attachments: [2014 CL-045 HOSKINS.pdf](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Supervisor PAN

3. **2014 CL-046** CLAIM OF KATLYN AND MATTHEW GREUNKE

Attachments: [2014 CL-046 GRUENKE.pdf](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Supervisor PAN

4. **2014 CL-047** CLAIM OF KELLI LANGAN

Attachments: [2014 CL-047 LANGAN.pdf](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Supervisor PAN

5. **2014 CL-048** CLAIM OF MARIAN VINEY

Attachments: [2014 CL-048 VINEY.pdf](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE,
Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Supervisor PAN

6. 2014 CL-049 CLAIM OF JAMES DIAS

Attachments: [2014 CL-049 DIAS.pdf](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE,
Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Supervisor PAN

C. Public Comment on Items not on the Agenda

D. Consideration of Minutes

(Pan arrives)

**1. 2014 PP&J MINUTES OF MARCH 10, 2015
MIN-655**

Attachments: [2014 MIN-655 PP&J 03-10-15.pdf](#)

A motion was made by SCHAUER, seconded by WILLETT, that this Minutes be approved as amended. The motion carried by the following vote: 7-0

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE,
Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

E. Fund Transfers

None

F. Referrals (Resolutions & Ordinance Amendments)

1. **2014** AMENDING CHAPTERS 2 & 32 OF THE DANE COUNTY CODE OF
OA-065 ORDINANCES, REGARDING STATUTORY OFFENSES

Attachments: [Stubbs 2014 OA 65 drug possession.pdf](#)
[2014 OA-065 FISCAL NOTE.pdf](#)

Grigsby presented. A motion was made by PAN, seconded by BAYRD, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-1 (Willett); YPG: 2-0

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor SCHAUER

Noes: 1 - Supervisor WILLETT

Public members who registered in support of OA-65 included: Susan Nossal, No name/address listed, Karin Nicholson, Matthew Braunginn, Marisol Gonzalez, Lauren Bern, Jesse Bell Bern, Bridge Cremin, Kay Galusky, John Bell, Allison Bell Bern, Calene Bechen of Oregon Area Progressives; Megan Meyer, Jennifer Seelig, Z. Haukeness, Elijah Bernstein-Cooper, Margo Faulk, Tony Gilbert, Jessica Oswald, M. Adams, Sue Pastor, Aderemi Balogun, Claire Tran, Josh Olson, Lucas Wolff, Eric Upchurch, Camy Matthay, Genevieve Parmentier, Lucas Jain, Dana Schultz, Sieme Lauren Korther, Jessica Williams, Jessica Behling, Alisa Pylatt, Amelia Royko Maurer, Sasha Wijeyerantre, Nate Royko Maurer, Moses Prasad, Arthur Eigenbrot, Diamon Dunlap, and Sandy Welander.

Public members who registered to speak in support and registered in support of OA-65 included: Melissa Benliny, Derrich McDaniels and Brandi Grayson.

2. **2014** ACCESS TO OPPORTUNITIES - DEPARTMENT OF HUMAN
RES-575 SERVICES ACS DIVISION

Attachments: [2014 RES-575.pdf](#)
[2014 RES-575 FISCAL NOTE.pdf](#)

Grigsby/Wescott presented. A motion was made by KRAUSE, seconded by PAN, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0-1 (Bayrd); YGP: 2-0

Ayes: 6 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Abstain: 1 - Vice Chair BAYRD

Public members who wished to speak in support of Res. 575 included: Helene Nelson and Marianne Morton.

Public members who registered in support of Res. 575 included: Tony Gilbert.

**3. 2014
RES-556** INVESTIGATING SOLUTIONS TO RACIAL DISPARITIES
AND MENTAL HEALTH CHALLENGES IN THE DANE COUNTY
JAIL
AND THROUGHOUT DANE COUNTY'S CRIMINAL JUSTICE
SYSTEM

Attachments: [2014 RES-556.pdf](#)
[2014 RES-556 Fiscal Note.pdf](#)
[2014 RES-556 SUB 1.pdf](#)
[2014 RES 556 SUB1 as amended by HHN 3-17-15.pdf](#)
[2014 RES 556 SUB1 as amended by PP&J 3-17-15](#)

Bayrd moves Sub 1 of Resolution 556; McCarville seconded.

A motion was made by PAN, seconded by WILLETT, that Sub. 1 (Stubbs) to Resolution 556 be amended. The motion carried by the following vote: 4-3 (McCarville, Rusk, Schauer); YGP: 1-0

Amendment to Proposed Sub of Resolution 556

1) Add new paragraph at line 270.

**"Mead and Hunt shall also recommend immediate solutions to bring all of our jail facilities into compliance with the Prison Rape Elimination Act (PREA) standards to ensure the safe care and custody of youthful offenders.
"**

2) Add at the end of line 280:

" Upon receiving these long-term recommendations from the workgroups, the county board shall consider whether to retain a consultant to develop and implement long-term proposals from the workgroups, with the goals of reducing our jail population, improving facilities, and addressing the needs of inmates."

3) Delete lines 296 to lines 315 (Section 4 of Mead & Hunt Addendum)

Ayes: 4 - Vice Chair BAYRD, Supervisor KRAUSE, Supervisor PAN and Supervisor WILLETT

Noes: 3 - RUSK, Supervisor McCARVILLE and Supervisor SCHAUER

Schauer moves Krause amendment; seconded by McCarville. Withdrawn.

Krause Res-556 section 4 substitute:

4. Using the conclusions of the 3 work groups, Mead and Hunt shall propose actions that can be taken in the short term to address health and safety issues, including compliance with the Prison Rape Elimination Act (PREA) Standards, special needs beds, and addressing mental health needs in the current facilities; as well as other indicated programming both in current facilities and in community based facilities. Mead and Hunt shall also continue to address longer term needs as recommended by the 3 work groups and as detailed in the Needs Assessment and Master Plan to optimize programmatic, treatment, and behavior management resources, especially that considers the reduction or elimination of racial disparities, reduces jail population, improves facilities, and addresses the needs of inmates.

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended approval of Sub. 1 as amended . The motion carried by the following vote: 5-2 (Rusk, McCarville); YGP: 1-0

Ayes: 5 - Vice Chair BAYRD, Supervisor KRAUSE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Noes: 2 - RUSK and Supervisor McCARVILLE

**2014
RPT-719**

SPEAKER LISTS FROM 2/24/15 AND 3/10/15 PP&J MEETINGS

Attachments: [2014 RPT-719 Speaker Lists.pdf](#)

Public members who wished to speak in opposition of Res. 556 included: Joan Liegel and Claudia Gonzalez.

Public member who registered in opposition of Res. 556 included: Erika Bach and Allen Liegel.

Public members who wished to speak in support and opposition of Res. 556 included: Lisa Munro and Patti LaCross.

Public members who wished to speak in support of Res. 556 included: Tony Castagnoli, Shea Love, Douglas Kramer, Carl Landsness, Moses Prasad, Martina Rippon, Colleen Dunahee, Sara McKinnon, Adreni Bolgun, Sasha Wijegentre, Eric Upchurch, Cerrick A. McDaniel, Bev Buhr, Sue Pastor, Barbara Vedder, Janet Parker and Amanda Zhay.

Public members who wished to speak and registered in support of Res. 556 included: Theodros Shibabaw, David Kwon, and Alicia Kwon.

Public members who registered in support fo Res. 556 included: Jessica Behling, Melissa Behling, Jesse Cole, Travis Fearing-Kabler, Nancy Abraham, Matthew Braunginn, Jennifer Seelig, Anne Egan-Robertson, Travis Fearing-Vabler, Lew Blank, Genevieve Parmentier, Alisa Pykett, Jacob Guzion, Miriam Kelberg, Sunshine Jones, Camy Matthay, Karen Nicholson, Corey Larson, Dana Schultz, Jon Husson, Lucas Jain, Jessica Williams, Carlene Bechen of Oregon Area Progressives, Quantese Winters, Jesse A. Cole, Sierra Lauren Korther, Yannette F. Cole, Mary R. Kateada, Alix Shabazz, Megan Meyer, Olivia Wertz, Karma Chavez, Harry Richardson, Nina Tran, Julie Weinberg-Connors, Lucas Wolff, Josh Olson, Tessa Sebastian, Diamon Dunlap, Arthur Eigenbrot, Amelia RoykoMaurer, Nate Royko Maurer, Amanda Zhay, Jessica Oswald, Marisol Gonzalez, Kay Galuska, Allison Bell Bern, Bridget Cremin, Jesse Bell Bern, Lauren Bern, M. Adams, David Egan-Robertson, Z. Haukeness, Anne Edwardson, Margo Faulk, Elijah Bernstein-Cooper, Cynthia Lin, no name/address, Susan Nossal, Sandy Welander, William Roper, Brandi Grayson, Erika Bach, Walter Navash, Rev. Joseph Baring, Tony Gibart, Claire Tran, Cheryl Appel, Julie Goodrich, Patricia LaCross, John Bell and Sol Kelley Jons.

(Bayrd leaves)

**4. 2014
OA-064** AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING PAYMENT OF LIVING WAGE FOR
INMATE WORKERS

Attachments: [2014 OA-064.pdf](#)
[2014 OA-064 Fiscal Note.pdf](#)

A motion was made by SCHAUER, seconded by WILLETT, that this Ordinance be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-1 (Pan); YGP 1-0

Ayes: 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Noes: 1 - Supervisor PAN

Absent: 1 - Vice Chair BAYRD

Public member who wished to speak in support and registered in support of OA-64 included: David Kwon.

Public members who wished to speak in support of OA-64 included: Adereni Balogun, Janet Parker, Barbara Vedder, Tony Castagnoli and Amanda Zhang.

Public members who registered in support of OA-64 included: Julie Goodrich, Bev Buhr, Jennifer Seelig, Sandy Welander, William Michael Roper, blank name and address, Susan Nossal, Matthew Braunginn, Elijah Bernstein-Cooper, Margo Faulk, Anne Edwardson, Z. Haukeness, David Egan-Robertson, M. Adams, Marisol Gonzalez, Bridget Cremin, Allison Bell Bern, John Bell, Kay Galisky, Lauren Bern, Jesse Bell Bern, Jessica Oswald, Shameaca Moore, Claire Tran, Diamon Dunlap, Amelia Royko Maurer, Nathan Royko Maurer, Theodros Shibabaw, Lucas Wolff, Harry Richardson, Josh Olson, Tessa Sebastian, Julie Weinberg-Connors, Eric Upchurch, Nina Tran, Sena Waterdu, Sasha Wijeyeratre, Brandi Grayson, blank name and address, Megan Meyer, Olivia Weltz, Alicia Kwon, Genevieve Parmentier, Jessica Wage, Alisa Pykett, Carlene Bechen of Oregon Area Progressives, Karin Nicholson, Camy Matthay, Quontose Winters, Corey Larson, Sara McKinnon, Sierra Korthof, Yanette F. Cole, Mary R. Katcada, Sunshine Jones, Mose Prasad, Lew (last name unknown - sheet torn), Sol Kelley-Jones, Jacob Guzior, Miriam Kelberg, Nailah Frye, Karma Chavez, Jon Husson, Lucas Jain, Dana Schultz, Anne Egan Robertson, Jessica Behling, Melissa Behling, Jesse Cole Travis Fearing-Kabler and Sue Pastor.

G. Items Requiring Committee Action

None

H. Presentations

None

I. Reports to Committee

None

J. Future Meeting Items and Dates

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

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

Ayes: 6 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Vice Chair BAYRD

The committee adjourned at 9 p.m.