



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?

Monday, October 21, 2019

5:15 PM

Budget 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

YGP member excused: Sophia Johansson

Others present: V. Bailey-Rihn, A. Brown, S. Gaylord, A. Miller, I. Ozanne, and C. Pabellon

Present: 6 - Supervisor CAROUSEL BAYRD, KELLY DANNER, MAUREEN McCARVILLE,
HUONG NGUYEN-HILFIGER, PAUL RUSK and JULIE SCHWELLENBACH

Excused: 1 - DOROTHY KRAUSE

B. Consideration of Minutes

1. [2019](#) PP&J MINUTES OF OCTOBER 16, 2019
[MIN-277](#)

Attachments: [2019 MIN-277 10-16-19](#)

A motion was made by RUSK, seconded by DANNER, that the Minutes be approved. The motion carried by the following vote: 6-0

Ayes: 6 - Supervisor BAYRD, Vice Chair DANNER, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor KRAUSE

Items C and D were taken out of order by the committee and is reflected below.

D. Budget Discussions and Amendments

1. [2019](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO
[ACT-166](#) THE PROPOSED 2020 OPERATING BUDGET

Attachments: [Operating Amends 10-16-19](#)
[Operating Amends 10-21-19](#)
[Operating Amends 10-21-19 Post Meeting](#)

PP&J-O-01 - Motion by Rusk. Seconded by Bayrd. Rusk presented. Supervisors Danner, Bayrd, Schwellenbach, Nguyen-Hilfiger, and McCarville added as sponsors. Motion Vote: 6-0, YGP 1-0

PP&J-O-02 - Motion by Bayrd. Seconded by Rusk. Bayrd presented. Supervisor McCarville added as the first sponsor, in lieu of Bayrd. Supervisors Rusk, Danner, Bayrd, Schwellenbach, and Nguyen-Hilfiger, added as sponsors. The Committee voted unanimously to add the following note to the justification for the P&F Committee's consideration: The work performed by the position in PP&J-O-02, the Victim Witness Case Manager is statutorily mandated. Motion Vote: 6-0, YGP 1-0

PP&J-O-03 - Motion by Bayrd. Seconded by Rusk. Bayrd presented. Supervisor McCarville added as the first sponsor, in lieu of Bayrd. Supervisors Rusk, Danner, Bayrd, Schwellenbach, and Nguyen-Hilfiger, added as sponsors. Motion Vote: 6-0, YGP 1-0

PP&J-O-04 - Motion by Danner. Seconded by Schwellenbach. McCarville presented. Supervisors Schwellenbach, Nguyen-Hilfiger, and Rusk added as sponsors. Sup. Schwellenbach moved and Rusk seconded motion to amend the intent/justification by deleting the phrase "and are not paid for holidays." Motion Vote: 6-0, YGP 1-0

PP&J-O-05 - Motion by Danner. Seconded by Schwellenbach. McCarville presented. Supervisors Danner, Schwellenbach, Nguyen-Hilfiger, McCarville, and Rusk added as sponsors. Motion Vote: 6-0, YGP 1-0

PP&J-O-06 - Motion by Bayrd. Seconded by Rusk. Bayrd presented. Supervisors Danner, Schwellenbach, Nguyen-Hilfiger, McCarville, and Rusk added as sponsors. Motion Vote: 6-0, YGP 1-0

PP&J-O-07 - Motion by Danner. Motion not seconded. Motion failed for lack of a second.

PP&J-O-08 - Motion by Rusk. Seconded by Nguyen-Hilfiger. McCarville presented. Supervisors Danner, Bayrd, Schwellenbach, Nguyen-Hilfiger, McCarville, and Rusk added as sponsors. Motion Vote: 6-0, YGP 1-0

2. [2019 ACT-167](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE 2020 CAPITAL BUDGET

Attachments: [Capital Amends 10-16-19](#)
[Capital Amnds 10-21-19](#)
[Capital Amends 10-21-19 Post Meeting](#)

PP&J-C-01 - Motion by Danner. Seconded by Rusk. Danner presented. Supervisors Bayrd, Schwellenbach, Nguyen-Hilfiger, McCarville, and Rusk added as sponsors. Motion Vote: 6-0, YGP 1-0

C. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-024](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, RESCINDING JUVENILE HOME DETENTION FEE

Attachments: [2019 OA-024](#)

Bayrd presented. A motion was made by BAYRD, seconded by DANNER, that the Ordinance be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0

Ayes: 6 - Supervisor BAYRD, Vice Chair DANNER, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor KRAUSE

Motion to add: NON-CODE PROVISION: The amendment made herein shall first take effect on January 1, 2020 or the day after publication, whichever is later.

A motion was made by SCHWELLENBACH, seconded by RUSK, that the Ordinance be recommended for approval as amended. The motion carried by the following vote: 6-0; YGP: 1-0

Ayes: 6 - Supervisor BAYRD, Vice Chair DANNER, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor KRAUSE

E. Future Meeting Items and Dates

October 22, 2019 meeting is cancelled.

October 29, 2019 is a joint meeting. PP&J will meet first and then hold a joint meeting with the Jail Review Committee.

F. Public Comment on Items not on the Agenda

Judge Bailey-Rihn thanks PP&J for approving PP&J-O-1 and PP&J-O-4

G. Such Other Business as Allowed by Law

None

H. Adjourn

The committee adjourned at 5:45 p.m.

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

Ayes: 6 - Supervisor BAYRD, Vice Chair DANNER, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor KRAUSE

Respectfully submitted by Stephanie Stavn