



# 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?*

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Tuesday, February 23, 2021

5:15 PM

Virtual Zoom Meeting:  
See top of agenda for instructions on how to join the  
webinar or call in by phone.

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#### A. Call To Order

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

*Others present: S. Eskola, B. Irmén, D. Mahoney, C. Nygaard, I. Ozanne, C. Springer,  
C. Pabellon and S. Stavn.*

**Present:** 6 - Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE,  
RICHELLE ANDRAE, ALEX JOERS and TERAN PETERSON

**Excused:** 1 - JULIE SCHWELLENBACH

#### B. Consideration of Minutes

1. [2020](#) PP&J MINUTES OF FEBRUARY 9, 2021  
[MIN-444](#)

**Attachments:** [2020 MIN-444 02-09-2021](#)

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

**Ayes:** 6 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor  
ANDRAE, Supervisor JOERS and PETERSON

**Excused:** 1 - Supervisor SCHWELLENBACH

#### C. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-383](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

**Sponsors:** McCARVILLE

**Attachments:** [2020 RES-383](#)  
[2020 RES-383 Fiscal Note](#)  
[2020 RES-383 CONTRACT #14279](#)

Irmen presented. A motion was made by KRAUSE, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0

**Ayes:** 6 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor ANDRAE, Supervisor JOERS and PETERSON

**Excused:** 1 - Supervisor SCHWELLENBACH

2. [2020 RES-382](#) AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR RECONFIGURATION OF DISTRICT ATTORNEY VICTIM WITNESS OFFICE SPACE

**Sponsors:** McCARVILLE

**Attachments:** [2020 RES-382](#)  
[2020 RES-382 FISCAL NOTE](#)

Ozanne presented. A motion was made by KRAUSE, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0

**Ayes:** 6 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor ANDRAE, Supervisor JOERS and PETERSON

**Excused:** 1 - Supervisor SCHWELLENBACH

3. [2020 RES-389](#) AUTHORIZING THE PURCHASE OF A KUBOTA UTILITY VEHICLE FOR THE DANE COUNTY LAW ENFORCEMENT TRAINING CENTER

**Sponsors:** McCARVILLE

**Attachments:** [2020 RES-389](#)  
[2020 RES-389 Fical Note](#)

A motion was made by ANDRAE, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0

**Ayes:** 6 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor ANDRAE, Supervisor JOERS and PETERSON

**Excused:** 1 - Supervisor SCHWELLENBACH

## D. Items Requiring Committee Action

1. [2020](#) 2021-2023 DANE COUNTY LEGISLATIVE AGENDA - PUBLIC PROTECTION &  
[ACT-234](#) JUDICIARY COMMITTEE

**Attachments:** [PPJ-draftagendaupdatestrackchanges2 02-23-2021](#)

[Sub 1currentCBagenda 02-23-2021](#)

[PPJ-draftagendaupdatestrackchanges2 02-05-2021](#)

[PPJ-currentagedalanguage 02-05-2021](#)

[WCA 2021-2022 Legislative Agenda](#)

[DRAFT 1-DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023](#)

[LEGISLATIVE SESSION](#)

[Memo to County Board - Agenda Update](#)

[ppjmemo-draftagendaupdates](#)

*Springer presented the proposed additions to the legislative agenda.*

*Bayrd presented language regarding body cams. Springer asked if the committee wanted to take a position on no-knock warrants. Bayrd indicated support. Mahoney presented data on the number of no-knock warrants in Dane County.*

**A motion was made by BAYRD, seconded by PETERSON, that the Action Item be recommended for approval as amended adding language regarding body cameras. The motion carried by the following vote: 5-0**

**Ayes:** 5 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor ANDRAE and PETERSON

**Excused:** 1 - Supervisor SCHWELLENBACH

**Abstain:** 1 - Supervisor JOERS

*Committee discussed whether it should present the top 3 priorities for the Executive Committee to consider. Andrae asked Springer if prioritization will assist her. Springer explained that prioritizations are useful. Committee members discussed possible options, and presented them.*

**A motion was made by PETERSON, seconded by ANDRAE, that the Action Item of prioritizing voting rights, reentry and smart justice legislation be adopted. The motion carried by the following vote: 5-0**

**Ayes:** 5 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor ANDRAE and PETERSON

**Excused:** 1 - Supervisor SCHWELLENBACH

**Abstain:** 1 - Supervisor JOERS

## E. Future Meeting Items and Dates

*Chair McCarville noted when the next meeting would occur.*

**F. Public Comment on Items not on the Agenda**

*None*

**G. Such Other Business as Allowed by Law**

*None*

**H. Adjourn**

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

**The committee adjourned at 5:51 p.m.**

**Ayes:** 6 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor ANDRAE, Supervisor JOERS and PETERSON

**Excused:** 1 - Supervisor SCHWELLENBACH

*Respectfully submitted by Stephanie A. Stavn*