



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, March 22, 2016

5:15 PM

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.*

*YGP members present: T. Zhong*

*Others present: C. Clark-Bernhart, J. Colas, J. Hanson, S. Kiefer, D. Mahoney, K. Thurlow-Peterson, Circuit Court Administrator and Marcia MacKenzie.*

**Present:** 6 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, LELAND PAN and MICHAEL WILLETT

**Absent:** 1 - ANDREW SCHAUER

#### B. Consideration of Minutes

1. [2015 MIN-664](#) PP&J MINUTES OF MARCH 8, 2016

**Attachments:** [2015 MIN-664 PP&J 03-08-16](#)

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

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

**Absent:** 1 - Supervisor SCHAUER

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

1. [2015 RES-498](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

**Attachments:** [2015 RES-498](#)  
[2015 RES-498 Fiscal Note](#)  
[2015 RES-498 CONTRACT #12730](#)

**Mahoney presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0**

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

**Absent:** 1 - Supervisor SCHAUER

2. [2015 RES-504](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G16ML0014A

**Attachments:** [2015 RES-504](#)  
[2015 RES-504 Fiscal Note](#)

**Mahoney presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0**

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

**Absent:** 1 - Supervisor SCHAUER

3. [2015 RES-516](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT COLLABORATIVE PROJECT

**Attachments:** [2015 RES-516](#)  
[2015 RES-516 Fiscal Note](#)

**Mahoney presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0**

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

**Absent:** 1 - Supervisor SCHAUER

## D. Items Requiring Committee Action

*None*

## E. Presentations

1. [2015  
PRES-123](#) EVERYTHING YOU ALWAYS WANTED TO KNOW ABOUT BAIL WITH PRESIDING JUDGE JUAN COLAS AND COURT COMMISSIONER JASON HANSON.

*Presentation followed by questions from the public.*

*The following public member registered to speak in support of the bail presentation was: Eric Howland*

*The following public member registered to speak in opposition of the bail presentation was: Mark Hoover, with the Hoover Family Foundation*

*The following public member registered, but did not check a box regarding the bail presentation was: Edward Kuharski.*

*The following public member registered to be available for information only regarding the bail presentation was: Nell Schaefer*

*(Pan leaves during public questions)*

## F. Future Meeting Items and Dates

*None*

## G. Public Comment on Items not on the Agenda

*None*

## H. Such Other Business as Allowed by Law

*Mahoney requests comm get report on application process. It is impacting people of color and low economic status.*

## I. Adjourn

*The committee adjourned at 7 p.m. and questions ended.*

**A motion was made by McCARVILLE, seconded by WILLETT, that this be adjourned. The motion carried by the following vote:**

**Ayes:** 5 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

**Absent:** 2 - Supervisor PAN and Supervisor SCHAUER

*Respectfully submitted by Stephanie Stavn*