



# 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, April 16, 2019

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 5:16 p.m.*

*YGP member present: L. Dahler (arrived at 5:21 p.m.) and C. Delabarre*

*Others present: J. Dejung, D. Mahoney, and C. Pabellon*

**Present:** 4 - PAUL RUSK, CAROUSEL BAYRD, MAUREEN McCARVILLE and HUONG NGUYEN-HILFIGER

**Excused:** 3 - DOROTHY KRAUSE, KELLY DANNER and JULIE SCHWELLENBACH

#### B. Consideration of Minutes

1. [2018 MIN-539](#) PP&J MINUTES FROM MARCH 26, 2019

**Attachments:** [2018 MIN-539 03-26-19](#)

**A motion was made by RUSK, seconded by BAYRD, that this Minutes be approved. The motion carried by the following vote: 4-0**

**Ayes:** 4 - RUSK, BAYRD, McCARVILLE and NGUYEN-HILFIGER

**Excused:** 3 - KRAUSE, Vice Chair DANNER and SCHWELLENBACH

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

1. [2018 RES-665](#) AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT MEMORANDUM OF UNDERSTANDING WITH CITY OF MADISON ANNUALLY, IN ORDER TO EXPEDITE ANNUAL JAG GRANT APPLICATIONS

**Attachments:** [2018 RES-665](#)  
[2018 RES-665 Fiscal Note](#)

**Mahoney presented. A motion was made by RUSK, seconded by BAYRD, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0**

**Ayes:** 4 - RUSK, BAYRD, McCARVILLE and NGUYEN-HILFIGER

**Excused:** 3 - KRAUSE, Vice Chair DANNER and SCHWELLENBACH

3. [2018 RES-660](#) AUTHORIZATION TO ACCEPT MONETARY DONATIONS FOR SHERIFF'S OFFICE MOBILE ALERT NOTIFICATION APPLICATION

**Attachments:** [2018 RES-660](#)  
[2018 RES-660 Fiscal Note](#)

**Mahoney presented. A motion was made by RUSK, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP 1-0**

**Ayes:** 4 - RUSK, BAYRD, McCARVILLE and NGUYEN-HILFIGER

**Excused:** 3 - KRAUSE, Vice Chair DANNER and SCHWELLENBACH

*(YPG Member Lauren Dahler arrives at 5:21 p.m.)*

2. [2018 RES-667](#) AMENDING DANE COUNTY PUBLIC SAFETY COMMUNICATIONS 2019 OPERATING BUDGET TO TRANSFER FUNDS TO FACILITATE THE OUTSOURCING OF QUALITY ASSURANCE/QUALITY IMPROVEMENT

**Attachments:** [2018 RES-667](#)  
[2018 RES-667 FISCAL NOTE](#)

**Dejung presented. A motion was made by RUSK, seconded by NGUYEN-HILFIGER, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0**

**Ayes:** 4 - RUSK, BAYRD, McCARVILLE and NGUYEN-HILFIGER

**Excused:** 3 - KRAUSE, Vice Chair DANNER and SCHWELLENBACH

#### D. Reports to Committee

1. [2018 RPT-621](#) QUARTERLY REPORT OF JOHN DEJUNG

**Attachments:** [2018 RPT-621 2019 PPJ \(Q1\) Report](#)

*John Dejung presented. See attached report.*

## E. Claims

1. [2018 CL-089](#) CLAIM OF BOB WRIGHT AND HANOVER INSURANCE

**Attachments:** [2018 CL-089 Wright](#)

**A motion was made by RUSK, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote: 4-0**

**Ayes:** 4 - RUSK, BAYRD, McCARVILLE and NGUYEN-HILFIGER

**Excused:** 3 - KRAUSE, Vice Chair DANNER and SCHWELLENBACH

2. [2018 CL-090](#) CLAIM OF OLIVIA ARREDONDO

**Attachments:** [2018 CL-090 Arredondo](#)

**A motion was made by RUSK, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote:**

**Ayes:** 4 - RUSK, BAYRD, McCARVILLE and NGUYEN-HILFIGER

**Excused:** 3 - KRAUSE, Vice Chair DANNER and SCHWELLENBACH

3. [2018 CL-091](#) CLAIM OF JASON LEE

**Attachments:** [2018 CL-091 Lee](#)

**A motion was made by RUSK, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote:**

**Ayes:** 4 - RUSK, BAYRD, McCARVILLE and NGUYEN-HILFIGER

**Excused:** 3 - KRAUSE, Vice Chair DANNER and SCHWELLENBACH

## F. Future Meeting Items and Dates

*Sup. McCarville reports that Director John Bauman will be on the agenda for the May 21, 2019 meeting to update the Committee on the State's funding plans for juvenile detention expansion.*

*Sup. Bayrd reports that the Executive Committee is overseeing a grant program for committees or supervisors to use for research studies. Sup. Bayrd requests that at the next meeting PP&J members discuss whether there are any proposals for studies that they wish to recommend.*

*Sup. Bayrd recommends that PP&J invite Colleen Clark-Bernhardt to the first meeting in June so that she can update the committee on the racial breakdown/racial percentages on a number of metrics, as set forth in the 2019 Budget.*

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

*None*

## H. Such Other Business as Allowed by Law

*None*

## I. Adjourn

*The committee adjourned at 5:50 p.m.*

**A motion was made by BAYRD, seconded by RUSK, that this meeting be adjourned. The motion carried by the following vote: 4-0**

**Ayes:** 4 - RUSK, BAYRD, McCARVILLE and NGUYEN-HILFIGER

**Excused:** 3 - KRAUSE, Vice Chair DANNER and SCHWELLENBACH

*Respectfully submitted by Stephanie Stavn*