



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?

Tuesday, October 1, 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 and Sophia Johansson

*Others present: V. Bailey-Rhin J. Cooke, J. Dejung, C. Esqueda, J. Foley, S. Gaylord,
C. Hicklin, J. Hook, B. Irmes, I. Ozanne, E. Pearson C. Tubbs, and C. Pabellon*

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

Absent: 1 - KELLY DANNER

B. Consideration of Minutes

1. [2019
MIN-244](#) PP&J MINUTES OF SEPTEMBER 24, 2019

Attachments: [2019 MIN-244 09-24-2019](#)

[PP&J Reg Slips 9-24-2019](#)

[Staff Attorney Issue Brief 9-20-2019](#)

[Report of John Talis 9-24-2019](#)

[Corporation Counsel PSB Design Report 8-27-2019](#)

[Report of John Bauman 9-24-2019](#)

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

Ayes: 6 - Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor
NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Absent: 1 - Vice Chair DANNER

C. Referrals (Resolutions & Ordinance Amendments)

1. [2019
RES-087](#) DANE COUNTY CRIMINAL JUSTICE SYSTEM IMPROVEMENT

Attachments: [2019 RES-087](#)

[SUB _____ to 2019 RES-087 \(PROPOSED-BAYRD\)](#)

A motion was made by BAYRD, seconded by RUSK, that sub. 1 to this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0

Ayes: 6 - Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Absent: 1 - Vice Chair DANNER

(Danner arrives at 5:18 p.m.)

Present: 7 - Supervisor CAROUSEL BAYRD, KELLY DANNER, DOROTHY KRAUSE, MAUREEN McCARVILLE, HUONG NGUYEN-HILFIGER, PAUL RUSK and JULIE SCHWELLENBACH

D. Budget Presentations

Emergency Management - C. Tubbs presented the department's budget. Questions were posed to C. Tubbs regarding the Executive Recommended Budget.

Family Court Counseling - J. Cooke presented the department's budget. Questions were posed to J. Cooke about the paperless initiative.

Medical Examiner's Office - B. Irmen presented the department's budget. Questions were posed to B. Irmen about its equity and inclusion program, and recruitments for additional physicians.

Juvenile Court - E. Pearson presented the department's budget. Questions were posed to E. Pearson about the department's request for a new vehicle, and about the State grant process.

Clerk of Courts - C. Esqueda and Judge Gaylord presented the department's budget. J. Gaylord explained the Judiciary's request for a ½ time social worker at the cost of \$41,700. Rusk inquired about the organizational structure that the ½ time social worker would follow.

Public Safety Communications - J. Dejung presented the department's budget. Members questioned the number of maintenance agreement cost increases and Danecom.

Sheriff's Office - J. Hook presented the department's budget. Members asked about the new positions that were recommended in the Executive's budget.

District Attorney - I. Ozanne presented the department's budget. Members asked about the juvenile justice issues that were presented, and the cost of an additional victim witness contact position and a restorative justice position. I. Ozanne explained it would cost \$88,000 for each position.

Corporation Counsel - C. Pabellon presented the department's budget.

E. Future Meeting Items and Dates

Next PP&J meeting date is October 16, 2019.

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 RUSK, that the meeting be adjourned. The motion carried by the following vote: 7-0

Ayes: 7 - Supervisor BAYRD, Vice Chair DANNER, Supervisor KRAUSE, Supervisor
McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor
SCHWELLENBACH

Respectfully submitted by Stephanie Stavn