



# 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, May 25, 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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*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

#### A. Call To Order

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

*Others present: K. Barrett, C. Pabellon and S. Stavn.*

**Present:** 5 - Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE, RICHELLE ANDRAE and ALEX JOERS

#### B. Consideration of Minutes

1. [2021](#) PP&J MINUTES OF MAY 11, 2021  
[MIN-070](#)

**Attachments:** [2021 MIN-070 05-11-2021](#)

**A motion was made by ANDRAE, seconded by BAYRD, that the Minutes be approved. The motion carried by the following vote: 5-0**

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

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

1. [2021 RES-039](#) AUTHORIZING ACCEPTANCE OF A DONATION FROM THE HERB KOHL PHILANTHROPIES FOUNDATION FOR THE JAIL LITERACY LINK PROJECT

**Sponsors:** McCARVILLE, CHAWLA, JOERS, RATCLIFF and RITT

**Attachments:** [2021 RES-039](#)  
[2021 RES-039 Fiscal Note](#)

**A motion was made by KRAUSE, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0**

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

#### D. Discussion

*Discussion on Proposals for Program Evaluations to Recommend to Executive Committee:*

*Supervisor Bayrd provided the background behind program evaluations commissioned by the Executive Committee.*

*Supervisor Andrae proposed the following: (1) qualitative analysis of first offender/deferred prosecution program; (2) review of narcotics task force cases; (3) review and evaluation of the changes made to phone and virtual visit charges to inmates.*

*Chair McCarville suggested: (1) an analysis of the County's ability to ensure we are prepared to address a resurgence of the pandemic, and what other counties are doing, and a review of the County's readiness to train first responders on active shooters and other matters.*

*Supervisor Bayrd offered the following: (1) review and analyze forfeiture cases and the District Attorney's role in prosecuting a failure to pay municipal fines.*

*Supervisor Krause suggested a study on the landlord/tenant eviction crisis that is coming soon.*

#### E. Future Meeting Items and Dates

*Pabellon explained to the Committee that the District Attorney may be available to present on how it interacts with undocumented individuals at the next meeting.*

#### 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 BAYRD, that the meeting be adjourned. The motion carried by the following vote: 5-0

The committee adjourned at 5:34 p.m.

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

*Respectfully submitted by Stephanie A. Stavn*