



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?

Thursday, June 22, 2023

5:30 PM

Hybrid Meeting:

Attend in person at the City County Building room 357;
attend virtually via Zoom.

****THIS MEETING WILL BEGIN AFTER THE JOINT MEETING WITH HEALTH & HUMAN
NEEDS EXPECTED APPROXIMATELY 6:30 PM****

**See below for additional instructions on how to attend the meeting and provide public
testimony.**

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.*

The June 22, 2023 Public Protection & Judiciary Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City-County Building, Room 357.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_2nrArvYkQaSdHgd2zAvMWw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 955 7270 4737

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: stavn@countyofdane.com

A. Call To Order

Meeting called to order at 8:02 p.m.

Others present: K. Barrett, G. Brockmeyer, R. Frank-Loron, K. Huelsemann, P. Miles, C. Nygaard, G. Reyes, A. Smith, H. Wegleitner, C. Pabellon, and S. Stavn.

Present: 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY, DANA PELLEBON and RICK ROSE

Excused: 1 - APRIL KIGEYA

B. Consideration of Minutes

1. [2023
MIN-142](#) PP&J MINUTES OF JUNE 6, 2023

Attachments: [2023 MIN-142 06-06-2023](#)

A motion was made by PELLEBON, seconded by GRAY, that the Minutes be approved. The motion carried by a voice vote. 6-0

2. [2023
MIN-163](#) PP&J MINUTES OF JUNE 15, 2023

Attachments: [2023 MIN-163 06-15-2023](#)
[06-15-2023 PP&J Registrations](#)

A motion was made by PELLEBON, seconded by GRAY, that the Minutes be approved. The motion carried by a voice vote. 6-0

C. Referrals (Resolutions & Ordinance Amendments)

(Kigea arrives at 8:05 p.m.)

Present: 7 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY, APRIL KIGEYA, DANA PELLEBON and RICK ROSE

2. [2023
RES-090](#) ADDRESSING WAGE COMPRESSION IN THE DANE COUNTY SHERIFF'S OFFICE

Attachments: [2023 RES-090](#)
[2023 RES-090 FISCAL NOTE](#)

Barrett presented. A motion was made by EICHER, seconded by WEIGAND, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0

3. [2023
RES-087](#) TRANSFERRING EMERGENCY HARM REDUCTION AND PREVENTION ACT FUNDS FROM EMERGENCY MANAGEMENT SERVICES TO DCDHS - BEHAVIORAL HEALTH DIVISION

Attachments: [2023 RES-087](#)
[2023 RES-087 FISCAL NOTE](#)

A motion was made by PELLEBON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0

1. [2023 RES-084](#) APPROVING DAVID MAHONEY AS THE DIRECTOR OF THE DANE COUNTY DEPARTMENT OF JUSTICE REFORM

Attachments: [2023 RES-084](#)
[2023 RES-084 FISCAL NOTE](#)

Members of the public that registered in opposition and wished to speak on 2023 RES-084 were: Dan Fitch, Erika Bach, Benji Ramirez-Gomez and Sean Burke.

Members of the public that registered in opposition, but did not wish to speak on 2023 RES-084 were: Dylan Hackler, Bonnie Willison, Tessa Price, Michelle Fisher and Gregory Geboski.

Mahoney & Brockmeyer presented. A motion was made by WEIGAND, seconded by EICHER, that the Resolution be recommended for approval. No vote taken.

A motion was made by ROSE, seconded by KIGEYA, that the Resolution be postponed indefinitely in committee. The motion carried by the following vote: 4-3

Ayes: 4 - Supervisor GRAY, Supervisor KIGEYA, Supervisor PELLEBON and Supervisor ROSE

Noes: 3 - Supervisor ANDRAE, Supervisor WEIGAND and Supervisor EICHER

4. [2023 RES-094](#) ALLOCATION OF CRIMINAL JUSTICE REFORM INITIATIVES FUNDING

Attachments: [2023 RES-094](#)
[2023 RES-094 FISCAL NOTE](#)

Gray presented. A motion was made by GRAY, seconded by ROSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken.

A motion was made by ANDRAE, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary Committee, due back by 07/25/2023. The motion carried by a voice vote. 7-0

D. Future Meeting Items and Dates

July 25, 2023

Chair Andrae informed the committee it may schedule a special meeting date for a public forum on the use of opioid funding.

E. Public Comment on Items not on the Agenda

Sean Burke provided public comment.

F. Such Other Business as Allowed by Law

None

G. Adjourn

A motion was made by PELLEBON, seconded by GRAY, that the meeting be adjourned. The motion carried by a voice vote. 7-0

The committee adjourned at 10:12 p.m.

Respectfully submitted by Stephanie A. Stavn