



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, October 13, 2015

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: Nishita Karri*

*Others present: R. Anhalt, J. Hook, D. Mahoney, J. Wescott and Marcia MacKenzie.*

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

**Excused:** 1 - ANDREW SCHAUER

#### B. Consideration of Minutes

1. [2015](#) PP&J MINUTES OF OCTOBER 6, 2015  
[MIN-375](#)

**Attachments:** [2015 MIN-375 PP&J 10-06-15](#)  
[10-06-15 PP&J Public Registration Slips](#)

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

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

**Excused:** 1 - Supervisor SCHAUER

**Absent:** 1 - Supervisor KRAUSE

*(Krause arrives)*

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

1. [2015 RES-261](#) AUTHORIZING AWARD OF CONTRACT FOR STUDY OF DANE COUNTY JAIL UPDATES

- Attachments:** [2015 RES-261.pdf](#)  
[2015 RES-261 Fiscal Note.pdf](#)  
[Res 261 added language](#)  
[RES-261 AS AMENDED BY PP&J 10-13-15](#)

*See attached amendment by Baryd*

**A motion was made by BAYRD, seconded by PAN, that this Resolution be amended. The motion carried by the following vote: 6-0; YGP: 1**

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

**Excused:** 1 - Supervisor SCHAUER

**A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 6-0; YGP: 1**

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

**Excused:** 1 - Supervisor SCHAUER

#### D. Items Requiring Committee Action

*None*

#### E. General Discussion on Budget Amendments

*PP&J #1 will be Budget Analysis & Position - Rusk  
PP&J #2 will be Diversion Programs (Adult) - Bayrd  
PP&J #3 will be Pretrial Services - Bayrd  
PP&J #4 will be Solitary Confinement Policies - Bayrd  
PP&J #5 will be Rapid Response Team Funding*

#### F. Reports to Committee

*None*

#### G. Future Meeting Items and Dates

*Chair of County Board has requested PP&J look at Hendrick OA regarding Living Wage to Inmates. Will be on next weeks' agenda.*

*Asks for first drafts of amendments by next week.*

*(Karri leaves)*

**I. Public Comment on Items not on the Agenda**

*None*

**J. Such Other Business as Allowed by Law**

*None*

**K. Adjourn**

*The committee adjourned at 5:55 p.m.*

**A motion was made by PAN, seconded by WILLETT, that this meeting be adjourned. The motion carried by the following vote: 6-0**

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

**Excused:** 1 - Supervisor SCHAUER