



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee-Fines & Fees Subcommittee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, July 14, 2021

12:00 PM

Virtual Zoom Meeting:

See top of agenda for instructions on how to join the
webinar or call in by phone.

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 July 14, 2021 Fine and Fees Subcommittee meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_vKCi--3jRwmn9k4moryjvg

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

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

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 816 0213 4748

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

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

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

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting

A. Call To Order

Meeting called to order at 12:06 p.m.

Others present: C. Pabellon and S. Stavn

Present: 9 - JOSEPH BARING, CAROUSEL BAYRD, CATHERINE DORL, LINDA KETCHAM, NICHOLAS McNAMARA, SARAH DAVIS, HEIDI WEGLEITNER, ERICA NELSON and KALVIN BARRETT

Excused: 2 - CARLO ESQUEDA and WESLEY SPARKMAN

Absent: 3 - DOMINIQUE CHRISTIAN, ARVINA MARTIN and ISMAEL OZANNE

B. Consideration of Minutes

1. [2021 MIN-139](#) FINES AND FEES SUBCOMMITTEE MEETING MINUTES OF JUNE 9, 2021

Attachments: [2021 MIN-139 06-09-2021](#)

A motion was made by BARING, seconded by KETCHAM, that the Minutes be approved. The motion carried by the following vote: 9-0

Ayes: 9 - BARING, BAYRD, DORL, KETCHAM, McNAMARA, DAVIS, WEGLEITNER, NELSON and BARRETT

Excused: 2 - ESQUEDA and SPARKMAN

Absent: 3 - CHRISTIAN, MARTIN and OZANNE

C. Items Requiring Committee Action

(Ozanne arrives at 12:11 p.m.)

Present: 10 - JOSEPH BARING, CAROUSEL BAYRD, CATHERINE DORL, LINDA KETCHAM, NICHOLAS McNAMARA, ISMAEL OZANNE, SARAH DAVIS, HEIDI WEGLEITNER, ERICA NELSON and KALVIN BARRETT

Excused: 2 - CARLO ESQUEDA and WESLEY SPARKMAN

Absent: 2 - DOMINIQUE CHRISTIAN and ARVINA MARTIN

1. [2021 ACT-072](#) PUBLIC PROTECTION AND JUDICIARY, FINES AND FEES SUBCOMMITTEE REPORT OF RECOMMENDATIONS

Attachments: [2021 ACT-072 PP&J, F&F Subcommittee Report of Recommendations](#)

Supervisor Wegleitner suggested that the committee include all waivers forms and their respective procedures currently in place as part of the report in the appendix.

Davis and Nelson suggested changes to recommendation #10 before the final sentence, and after the word "collections": "Efforts should be made to determine if individuals or families are experiencing cumulative disproportionate impact of outstanding fines and fees across multiple county departments. Internal agencies should review and collaborate on potential disproportionate impact on single families or individuals. To determine remediation efforts to alleviate financial burden"

Supervisor Wegleitner proposed a new recommendation under Next Steps numbered 1.D.

A copy of the proposed changes are attached to these minutes.

Motion by Baring, seconded by Nelson that this action item be recommended for approval. No vote taken.

(Barrett, Nelson and Davis leave at 1 p.m.)

Quorum is lost.

Present: 7 - JOSEPH BARING, CAROUSEL BAYRD, CATHERINE DORL, LINDA KETCHAM, NICHOLAS McNAMARA, ISMAEL OZANNE and HEIDI WEGLEITNER

Excused: 2 - CARLO ESQUEDA and WESLEY SPARKMAN

Absent: 5 - DOMINIQUE CHRISTIAN, ARVINA MARTIN, SARAH DAVIS, ERICA NELSON and KALVIN BARRETT

D. Future Meeting Items and Dates

E. Public Comment on Items not on the Agenda

F. Such Other Business as Allowed by Law

G. Adjourn

Respectfully submitted by Stephanie A. Stavn