



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?

Wednesday, October 16, 2019

5:15 PM

****Budget**** Room 321 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

YGP member excused: Sophia Johansson

Others present: J. Bauman, A. Brown, S. Gaylord, J. Hook, B. Irmen, C. Meier, A. Miller, I. Ozanne, Sup. Stubbs, C. Tubbs, and C. Pabellon

Present: 5 - Supervisor CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, HUONG NGUYEN-HILFIGER and PAUL RUSK

Absent: 2 - KELLY DANNER and JULIE SCHWELLENBACH

B. Consideration of Minutes

1. [2019](#) PP&J MINUTES OF OCTOBER 1, 2019
[MIN-259](#)

Attachments: [2019 MIN-259 10-1-19](#)

A motion was made by KRAUSE, seconded by BAYRD, that the Minutes be approved. The motion carried by the following vote:

Ayes: 5 - Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER and Supervisor RUSK

Absent: 2 - Vice Chair DANNER and Supervisor SCHWELLENBACH

C. Referrals (Resolutions & Ordinance Amendments)

(Danner arrives at 5:17 p.m.; Schwellenbach 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

1. [2019 OA-018](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Attachments: [2019 OA-018](#)

[2019 OA-018 Fiscal Note](#)

Irmen presented. A motion was made by BAYRD, seconded by RUSK, that the Ordinance be recommended for approval. The motion carried by the following vote: 7-0; YGP 1-0

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

2. [2019 RES-257](#) AUTHORIZING RECLASSIFICATION OF THE EMS SPECIALIST POSITION TO A DATA ANALYST POSITION AND FILLING A POSITION THAT HAS BEEN VACANT FOR OVER SIX MONTHS

Attachments: [2019 RES-257](#)

[2019 RES-257 FISCAL NOTE](#)

Tubbs presented. A motion was made by BAYRD, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP 1-0

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

D. Budget Discussion and Amendments

1. [2019](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO
[ACT-166](#) THE PROPOSED 2020 OPERATING BUDGET

Attachments: [Operating Amends 10-16-19](#)

PP&J-O-1: Sup. Rusk presented the amendment, and offered a modification to it. The modification would add another sentence to the language of the motion:

It is recommended that the position description clearly delineate that the SW position will work for the PRP attorneys.

PP&J-O-4: Sup. Kiefer presented the amendment, and explained the importance of paying the state bar dues for the attorneys. Committee members discussed the benefits of paying the state bar dues for the staff attorneys.

PP&J-O-5: Sup. Kiefer presented the amendment, and explained why there won't be a budget impact if paid holidays were granted to the staff attorneys. Supervisor Danner expressed concerns about how staff attorneys were not granted paid holidays prior to PP&J O-5. Sup. Bayrd questioned whether PP&J O-5 should be better handled by the members of Personnel & Finance Committee.

PP&J-O-7: Sup. Kiefer presented the amendment, and explained why there is a need for a deputy to be present during County Board meetings. Sup. McCarville questioned why a deputy is needed for Board meetings, but not committee meetings. Sup. Kiefer explained the reasons why PP&J O-7 was limited to just the Board meetings. Sup. Nguyen-Hilfiger asked whether other municipalities used sworn law enforcement officers to provide security for their legislative sessions. Sup. Kiefer indicated that the State Legislature used sworn officers. Sup. Bayrd, Krause, Danner and Rusk expressed concerns about the impact to the public of having a sworn officer at the meeting. Sup. Kiefer clarified what sort of circumstances the deputy would be expected to handle.

PP&J-O-2 & O-3: Sup. Bayrd presented both amendments, and informed the Committee that the DA would prioritize O-2 before O-3. Sup. Danner asked if there was a distinction between the two positions in O-2 and O-3. Sup. Bayrd explained that O-2 would handle the increase of volume in juvenile cases, while O-3 would focus on restorative justice approaches. Sup. Rusk asked DA Ozanne whether either position would address the racial disparities present in the jail. DA Ozanne explained how each position would fit into the current criminal justice system, and how they may assist with prevention and education efforts. Sup. Schwellenbach asked about specific examples of what O-3 would do for restorative justice efforts. A. Brown provided a number of examples of such efforts. The Committee members discussed a number of different funding options.

PP&J-O-6: Sup. Bayrd presented the amendment, and explained why the elimination of home detention fees would have very little impact. J. Bauman explained the fee, and expressed support for the motion.

PP&J-O-8: Sup. Stubbs and DA Ozanne presented the amendment. Sup. Stubbs explained the history behind the County's restorative justice efforts, and DA Ozanne informed the committee of his attempts to seek assistance and funding from the State. Sup. Rusk asked whether the selection of a consultant would be subject to an RFP. Sup. Stubbs agreed that it would. Sup. Schwellenbach asked DA Ozanne about what sort of timeline would be reasonable for the building of a community justice center. Sup. Stubbs and DA Ozanne explained potential timelines. Sup. Bayrd asked whether

inmates from the jail and prisons could take advantage of the center. DA Ozanne stated it would.

2. [2019](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO
[ACT-167](#) THE 2020 CAPITAL BUDGET

Attachments: [Capital Amends 10-16-19](#)

PP&J-C-1: Sup. Danner presented the amendment, and J. Bauman explained the current status of the equipment.

The committee will also continue discussions on budget amendments and will hear from the public on all issues before the Public Protection and Judiciary Committee in the 2020 proposed budget.

Budget amendments will be posted on the agenda for October 21, 2019 and October 22, 2019. Per Chair Corrigan's memo, all budget amendments should be posted on the agenda that comes out a day prior to the next meeting.

Supervisors should work with Chair McCarville and Controller Chuck Hicklin to be sure all amendments are included on the agenda.

Public speakers are limited to 3 minutes and should fill out a hearing slip so we can call on you in an orderly manner.

E. Future Meeting Items and Dates

None

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

The committee adjourned at 6:56 p.m.

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the be adjourned. The motion carried by the following vote:

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

Respectfully submitted by Stephanie Stavn