



# Dane County

## Meeting Agenda - Final

### 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, April 16, 2019

5:15 PM

Room 357 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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Room 357 of the City-County Building  
210 Martin Luther King Jr. Blvd.

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-539](#) PP&J MINUTES FROM MARCH 26, 2019

**Attachments:** [2018 MIN-539 03-26-19](#)

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

1. [2018 RES-665](#) AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT MEMORANDUM OF UNDERSTANDING WITH CITY OF MADISON ANNUALLY, IN ORDER TO EXPEDITE ANNUAL JAG GRANT APPLICATIONS

**Attachments:** [2018 RES-665](#)  
[2018 RES-665 Fiscal Note](#)

**Legislative History**

4/12/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

4/12/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-667](#) AMENDING DANE COUNTY PUBLIC SAFETY COMMUNICATIONS 2019 OPERATING BUDGET TO TRANSFER FUNDS TO FACILITATE THE OUTSOURCING OF QUALITY ASSURANCE/QUALITY IMPROVEMENT

**Attachments:** [2018 RES-667](#)  
[2018 RES-667 FISCAL NOTE](#)

**Legislative History**

4/12/19 County Board referred to the Public Protection & Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

4/12/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-660](#) AUTHORIZATION TO ACCEPT MONETARY DONATIONS FOR SHERIFF'S OFFICE MOBILE ALERT NOTIFICATION APPLICATION

**Attachments:** [2018 RES-660](#)  
[2018 RES-660 Fiscal Note](#)

**Legislative History**

4/12/19 County Board referred to the Public Protection & Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

4/12/19 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

**D. Reports to Committee**

1. [2018 RPT-621](#) QUARTERLY REPORT OF JOHN DEJUNG

**Attachments:** [2018 RPT-621 2019 PPJ \(Q1\) Report](#)

**E. Claims**

1. [2018 CL-089](#) CLAIM OF BOB WRIGHT AND HANOVER INSURANCE

**Attachments:** [2018 CL-089 Wright](#)

2. [2018 CL-090](#) CLAIM OF OLIVIA ARREDONDO

**Attachments:** [2018 CL-090 Arredondo](#)

3. [2018 CL-091](#) CLAIM OF JASON LEE

**Attachments:** [2018 CL-091 Lee](#)

**F. Future Meeting Items and Dates**

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

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

**I. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

608-266-4355 or WI Relay 7-1-1