



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?

Tuesday, April 16, 2019

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 5:16 p.m.

YGP member present: L. Dahler (arrived at 5:21 p.m.) and C. Delabarre

Others present: J. Dejung, D. Mahoney, and C. Pabellon

Present: 4 - PAUL RUSK, CAROUSEL BAYRD, MAUREEN McCARVILLE and HUONG NGUYEN-HILFIGER

Excused: 3 - DOROTHY KRAUSE, KELLY DANNER and JULIE SCHWELLENBACH

B. Consideration of Minutes

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

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

A motion was made by RUSK, seconded by BAYRD, that this Minutes be approved. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, BAYRD, McCARVILLE and NGUYEN-HILFIGER

Excused: 3 - KRAUSE, Vice Chair DANNER and SCHWELLENBACH

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

Sponsors: McCARVILLE, BAYRD, KRAUSE, RUSK and SCHWELLENBACH

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

Mahoney presented. A motion was made by RUSK, seconded by BAYRD, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0

Ayes: 4 - RUSK, BAYRD, McCARVILLE and NGUYEN-HILFIGER

Excused: 3 - KRAUSE, Vice Chair DANNER and SCHWELLENBACH

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

Sponsors: McCARVILLE, BAYRD, KRAUSE, RUSK and SCHWELLENBACH

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

Mahoney presented. A motion was made by RUSK, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP 1-0

Ayes: 4 - RUSK, BAYRD, McCARVILLE and NGUYEN-HILFIGER

Excused: 3 - KRAUSE, Vice Chair DANNER and SCHWELLENBACH

(YPG Member Lauren Dahler arrives at 5:21 p.m.)

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

Sponsors: McCARVILLE, BAYRD, KRAUSE, RUSK and SCHWELLENBACH

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

Dejung presented. A motion was made by RUSK, seconded by NGUYEN-HILFIGER, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0

Ayes: 4 - RUSK, BAYRD, McCARVILLE and NGUYEN-HILFIGER

Excused: 3 - KRAUSE, Vice Chair DANNER and SCHWELLENBACH

D. Reports to Committee

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

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

John Dejung presented. See attached report.

E. Claims

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

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

A motion was made by RUSK, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, BAYRD, McCARVILLE and NGUYEN-HILFIGER

Excused: 3 - KRAUSE, Vice Chair DANNER and SCHWELLENBACH

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

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

A motion was made by RUSK, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote:

Ayes: 4 - RUSK, BAYRD, McCARVILLE and NGUYEN-HILFIGER

Excused: 3 - KRAUSE, Vice Chair DANNER and SCHWELLENBACH

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

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

A motion was made by RUSK, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote:

Ayes: 4 - RUSK, BAYRD, McCARVILLE and NGUYEN-HILFIGER

Excused: 3 - KRAUSE, Vice Chair DANNER and SCHWELLENBACH

F. Future Meeting Items and Dates

Sup. McCarville reports that Director John Bauman will be on the agenda for the May 21, 2019 meeting to update the Committee on the State's funding plans for juvenile detention expansion.

Sup. Bayrd reports that the Executive Committee is overseeing a grant program for committees or supervisors to use for research studies. Sup. Bayrd requests that at the next meeting PP&J members discuss whether there are any proposals for studies that they wish to recommend.

Sup. Bayrd recommends that PP&J invite Colleen Clark-Bernhardt to the first meeting in June so that she can update the committee on the racial breakdown/racial percentages on a number of metrics, as set forth in the 2019 Budget.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

The committee adjourned at 5:50 p.m.

A motion was made by BAYRD, seconded by RUSK, that this meeting be adjourned. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, BAYRD, McCARVILLE and NGUYEN-HILFIGER

Excused: 3 - KRAUSE, Vice Chair DANNER and SCHWELLENBACH

Respectfully submitted by Stephanie Stavn