



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, June 21, 2016

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.

Excused: Willett

YGP members present: Alan Morales, Jacob Smith

Others present: C. Esqueda, J. Hook, C. Tubbs and MacKenzie

Present: 4 - Chair PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE and MAUREEN
McCARVILLE

Excused: 1 - MICHAEL WILLETT

B. Consideration of Minutes

1. [2016](#) PP&J MINUTES OF JUNE 7, 2016
[MIN-102](#)

Attachments: [2016 MIN-102 PP&J 6-7-16](#)

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

Ayes: 3 - RUSK, BAYRD and Vice Chair McCARVILLE

Excused: 1 - WILLETT

Absent: 1 - KRAUSE

(Krause arrives)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-098](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH EMS DISTRICT

Attachments: [2016 RES-098](#)
[2016 RES-098 FISCAL NOTE](#)

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

Ayes: 4 - RUSK, BAYRD, KRAUSE and Vice Chair McCARVILLE

Excused: 1 - WILLETT

2. [2016 RES-115](#) BUDGET ACCOUNT LINE ADJUSTMENTS REQUIRED FOR SHERIFF'S OFFICE SEATBELT ENFORCEMENT PROJECT

Attachments: [2016 RES-115](#)
[2016 RES-115 Fiscal Note](#)

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

Ayes: 4 - RUSK, BAYRD, KRAUSE and Vice Chair McCARVILLE

Excused: 1 - WILLETT

3. [2016 RES-123](#) AMENDING THE 2016 OPERATING AND CAPITAL BUDGETS FOR THE CLERK OF COURTS TO IMPLEMENT A PRETRIAL SAFETY ASSESSMENT PILOT

Attachments: [2016 RES-123](#)
[2016 RES-123 FISCAL NOTE](#)

PP&J requests Colleen Clark, Carlo Esqueda, Court Commissioner Hanson and other relevant participants report to committee 6 months after implementation of the tool.

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

Ayes: 4 - RUSK, BAYRD, KRAUSE and Vice Chair McCARVILLE

Excused: 1 - WILLETT

D. Items Requiring Committee Action

None

E. Future Meeting Items and Dates

Consultants on jail are coming in July to discuss moving forward on CCB jail. When there is consensus, it will come to PP&J, P&F and Public Works. A resolution will be drafted to go to the board.

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 6:03 p.m.

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

Ayes: 4 - RUSK, BAYRD, KRAUSE and Vice Chair McCARVILLE

Excused: 1 - WILLETT

Respectfully submitted by Stephanie Stavn