



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, December 18, 2018

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.

YGP member present: L, Dahler and C. Delabarre

Others present: G. Brockmeyer, A. Cooper, J. Dejung, C. Esqueda, G. Hamblin, L. Hoskins, R. Jackson, T. Kiefer, J. Krause, D. Mahoney, L. Wisdorf, and C. Pabellon

Present: 7 - PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, KELLY DANNER, JULIE SCHWELLENBACH and HUONG NGUYEN-HILFIGER

B. Election of Officer - Vice Chair

Motion by Baryd to nominate Danner for Vice Chair; seconded by Rusk.

No other nominations made.

A motion was made by BAYRD, seconded by RUSK, that this nomination be approved. The motion carried by the following vote: 7-0

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

C. Consideration of Minutes

1. [2018 MIN-356](#) PP&J MINUTES OF NOVEMBER 20, 2018

Attachments: [2018 MIN-356 11-20-18](#)

D. Fund Transfers

1. [2018 FTR-31](#) WEM GRANT FUNDING INCREASE FOR TRAINING

Attachments: [2018 FTR-31](#)

Mahoney presented. A motion was made by DANNER, seconded by KRAUSE, that this Fund Transfer be approved. The motion carried by the following vote: 7-0; YGP: 2-0

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

E. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-330](#) FUNDING FOR NEXT GENERATION 911 UPGRADES

Attachments: [2018 RES-330](#)

Dejung presented. A motion was made by KRAUSE, seconded by SCHWELLENBACH, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0

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

2. [2018 RES-420](#) URGING ALLOCATION OF SPACE FOR SPIRITUAL CONTEMPLATION IN THE CONSOLIDATED DANE COUNTY JAIL

Attachments: [2018 RES-420](#)

[SUB to 2018 RES-420 PROPOSED KIEFER](#)

[SUB 1 to 2018 RES-420](#)

Supervisor Kiefer registered in support and offered to answer any questions regarding 2018 RES-420.

Public member that wished to speak in support of 2018 RES-420 was: Ann Tina Hogle

Public member that wished to speak in opposition of 2018 RES-420 was: Ryan Jayne, Freedom from Religion Foundation.

A motion was made by BAYRD, seconded by SCHWELLENBACH, that this Resolution be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 7-0

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

3. [2018 RES-439](#) AWARD OF CONTRACT FOR MEDICAL DIRECTOR FOR THE PUBLIC SAFETY COMMUNICATIONS DEPARTMENT

Attachments: [2018 RES-439](#)
[2018 RES-439 FISCAL NOTE](#)
[2018 RES-439 PROPOSED - MILES](#)

Dejung presented. A motion was made by DANNER, seconded by KRAUSE, that this Resolution be recommended approval of Sub. 1. The motion carried by the following vote: 7-0; YGP: 2-0

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

4. [2018 RES-444](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Attachments: [2018 RES-444](#)
[2018 RES-444 FISCAL NOTE](#)
[2018 RES-444 CONTRACT #13558](#)

Esqueda presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0

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

5. [2018 RES-405](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Attachments: [2018 RES-405](#)
[2018 RES-405 Fiscal Note](#)
[2018 RES-405 CONTRACT #13541](#)

Mahoney presented. A motion was made by BAYRD, seconded by RUSK, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0

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

6. [2018 RES-415](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Attachments: [2018 RES-415](#)
[2018 RES-415 Fiscal Note](#)
[2018 RES-415 CONTRACT #13564](#)

A motion was made by RUSK, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0

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

F. Items Requiring Committee Action

None

G. Future Meeting Items and Dates

None

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

The committee adjourned at 5:38 p.m.

A motion was made by DANNER, seconded by KRAUSE, that this be adjourned. The motion carried by the following vote: 7-0

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

Respectfully submitted by Stephanie Stavn