



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, February 23, 2021

5:15 PM

Virtual Zoom Meeting:
See top of agenda for instructions on how to join the
webinar or call in by phone.

A. Call To Order

Meeting called to order at 5:15 p.m.

*Others present: S. Eskola, B. Irmén, D. Mahoney, C. Nygaard, I. Ozanne, C. Springer,
C. Pabellon and S. Stavn.*

Present: 6 - Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE,
RICHELLE ANDRAE, ALEX JOERS and TERAN PETERSON

Excused: 1 - JULIE SCHWELLENBACH

B. Consideration of Minutes

1. [2020
MIN-444](#) PP&J MINUTES OF FEBRUARY 9, 2021

Attachments: [2020 MIN-444 02-09-2021](#)

A motion was made by ANDRAE, seconded by JOERS, that the Minutes be approved. The motion carried by the following vote: 6-0

Ayes: 6 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor ANDRAE, Supervisor JOERS and PETERSON

Excused: 1 - Supervisor SCHWELLENBACH

C. Referrals (Resolutions & Ordinance Amendments)

1. [2020
RES-383](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

Attachments: [2020 RES-383](#)
[2020 RES-383 Fiscal Note](#)
[2020 RES-383 CONTRACT #14279](#)

Irmén presented. A motion was made by KRAUSE, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0

Ayes: 6 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor ANDRAE, Supervisor JOERS and PETERSON

Excused: 1 - Supervisor SCHWELLENBACH

2. [2020 RES-382](#) AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR RECONFIGURATION OF DISTRICT ATTORNEY VICTIM WITNESS OFFICE SPACE

Attachments: [2020 RES-382](#)
[2020 RES-382 FISCAL NOTE](#)

Ozanne presented. A motion was made by KRAUSE, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0

Ayes: 6 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor ANDRAE, Supervisor JOERS and PETERSON

Excused: 1 - Supervisor SCHWELLENBACH

3. [2020 RES-389](#) AUTHORIZING THE PURCHASE OF A KUBOTA UTILITY VEHICLE FOR THE DANE COUNTY LAW ENFORCEMENT TRAINING CENTER

Attachments: [2020 RES-389](#)
[2020 RES-389 Fical Note](#)

A motion was made by ANDRAE, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0

Ayes: 6 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor ANDRAE, Supervisor JOERS and PETERSON

Excused: 1 - Supervisor SCHWELLENBACH

D. Items Requiring Committee Action

1. [2020
ACT-234](#) 2021-2023 DANE COUNTY LEGISLATIVE AGENDA - PUBLIC
PROTECTION & JUDICIARY COMMITTEE

Attachments: [PPJ-draftagendaupdatestrackchanges2 02-23-2021](#)

[Sub 1currentCBagenda 02-23-2021](#)

[PPJ-draftagendaupdatestrackchanges2 02-05-2021](#)

[PPJ-currentagedalanguage 02-05-2021](#)

[WCA 2021-2022 Legislative Agenda](#)

[DRAFT 1-DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023](#)

[LEGISLATIVE SESSION](#)

[Memo to County Board - Agenda Update](#)

[ppjmemo-draftagendaupdates](#)

Springer presented the proposed additions to the legislative agenda.

Bayrd presented language regarding body cams. Springer asked if the committee wanted to take a position on no-knock warrants. Bayrd indicated support. Mahoney presented data on the number of no-knock warrants in Dane County.

A motion was made by BAYRD, seconded by PETERSON, that the Action Item be recommended for approval as amended adding language regarding body cameras. The motion carried by the following vote: 5-0

Ayes: 5 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor ANDRAE and PETERSON

Excused: 1 - Supervisor SCHWELLENBACH

Abstain: 1 - Supervisor JOERS

Committee discussed whether it should present the top 3 priorities for the Executive Committee to consider. Andrae asked Springer if prioritization will assist her. Springer explained that prioritizations are useful. Committee members discussed possible options, and presented them.

A motion was made by PETERSON, seconded by ANDRAE, that the Action Item of prioritizing voting rights, reentry and smart justice legislation be adopted. The motion carried by the following vote: 5-0

Ayes: 5 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor ANDRAE and PETERSON

Excused: 1 - Supervisor SCHWELLENBACH

Abstain: 1 - Supervisor JOERS

E. Future Meeting Items and Dates

Chair McCarville noted when the next meeting would occur.

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by KRAUSE, seconded by JOERS, that the meeting be adjourned. The motion carried by the following vote: 6-0

The committee adjourned at 5:51 p.m.

Ayes: 6 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor ANDRAE, Supervisor JOERS and PETERSON

Excused: 1 - Supervisor SCHWELLENBACH

Respectfully submitted by Stephanie A. Stavn