



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Monday, October 30, 2017

5:15 PM

****BUDGET**** Room 354 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: Leticia Rodriguez

YGP member absent: Luis Abreu-Socorro

Others present: G. Brockmeyer, J. Dejung, I. Ozanne, J. Wescott and M. MacKenzie

Present: 5 - Chair PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN
McCARVILLE and MICHAEL WILLETT

B. Consideration of Minutes

1. [2017](#) PP&J MINUTES OF OCTOBER 24, 2017
[MIN-356](#)

Attachments: [2017 MIN-356 PP&J 10-24-17](#)
[PP&J REG SLIPS 10-24-17](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Minutes be approved. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

C. Referrals (Resolutions & Ordinance Amendments)

1. [2017](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR
[RES-288](#) THE PURCHASE BALLISTIC SHIELD PROTECTION EQUIPMENT

Attachments: [2017 RES-288](#)
[2017 RES-288 Fiscal Note](#)

A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

D. Budget Discussion and Amendments

1. [2017](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS
[ACT-399](#) TO THE PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)

[PP&J Operating 10-24-17](#)

[PP&J Operating 10-24-17 Post Meeting](#)

[PP&J Operating 10-30-17](#)

[PP&J Operating 10-30-17 Post Meeting](#)

[PP&J Operating Amnds for 11-8-17 P&F Meeting](#)

*PP&J-O-1 - Motion by Bayrd, seconded by McCarville to approve budget amendment.
Vote: 5-0; YGP: 1-0*

*PP&J-O-2 - Motion by Bayrd, seconded by McCarville to approve budget amendment.
Vote: 4-1 (Willett); YGP: Abstain*

*PP&J-O-3 - Motion by Bayrd, seconded by McCarville to approve budget amendment.
Vote: 4-1 (Willett); YGP: Abstain*

*PP&J-O-4 - Motion by Bayrd, seconded by McCarville to approve budget amendment.
Vote: 4-1 (Willett); YGP: Abstain*

*PP&J-O-6 - Motion by Willett, seconded by Bayrd to approve budget amendment. Vote:
4-1 (Rusk); YGP: 1-0*

*PP&J-O-7 - Motion by McCarville, seconded by Krause to approve budget amendment.
Vote: 5-0; YGP: 1-0*

*PP&J-O-8 - Motion by McCarville, seconded by Bayrd to approve budget amendment as
amended to include "The report shall use the format entitled "CRC Analysis" provided to
the committee in October 2017 or equivalent." Vote: 5-0; YGP: 1-0*

*PP&J -O-9 - Motion by Bayrd, seconded by McCarville to approve budget amendment.
Vote: 5-0; YGP: 1-0*

*PP&J-O-10 - Motion by Bayrd, seconded by Krause to approve budget amendment.
Vote: 5-0; YGP: 1-0*

*PP&J-O-11 - Motion by McCarville, seconded by Krause to approve budget amendment.
Vote: 5-0; YGP: 1-0*

*PP&J-O-12 - Motion by Bayrd, seconded by McCarville to approve budget amendment.
Vote: 5-0; YGP: 1-0*

*PP&J-O-13 - Motion by McCarville, seconded by Bayrd to approve budget amendment.
Vote: 5-0; YGP: 1-0*

2. [2017](#)
[ACT-398](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS
TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)

[PP&J Capital 10-24-17](#)

[PP&J Operating 10-24-17 Post Meeting](#)

[PP&J Capital 10-30-17](#)

[PP&J Capital 10-30-17 Post Meeting](#)

[PP&J Capital Amnds for P&F 11-8-17](#)

[P&F Amnds for PP&J Agencies](#)

PP&J-C-02 - Motion by Krause, seconded by Rusk to approve budget amendment as amended to fix spelling error. Vote: 5-1; YGP: 1-0

PP&J-C-04 - Motion by Willett, no second.

PP&J-C-05 - Motion by Willett, seconded by McCarville to approve budget amendment. Vote: 1-4 (Willett); YGP: Abstains

Public member that registered in support of PP&J-C-02 was Eric Howland.

Public member that registered in support of PP&J-C-04 & PP&J-C-05 was Ethen Pollard.

Public member that registered to speak in support of PP&J-C-04 was Matthew Cousin.

Public members that wished to speak in opposition of PP&J-C-04 & PP&J-C-05 were: Elizabeth A. Day, Judy Rabinowitz, Sadi Dempsey, Edward Kuharski, Yogesh Chawla, Fabio Mora Arrieta, Allison Bell Bern, CV Vitolo-Haddad.

Public members that registered to speak in opposition and registered in opposition of PP&J-C-04 & PP&J-C-05 were: Jesse Bell Bern, Nicholas Puetz and Sonja Worthy.

Public members that registered in opposition of PP&J-C-04 & PP&J-C-05 were: Sandy Welander, Thomas M. Pu??, Amanda Carrivean, Emily McCorry, Nadine Wright, Philip Waler, Jackson Willis, Diane Farsettz, Annette Czarnecki, Theodore Glomski, Kai Frasier Van, Dan no last name, Peter McGrain, Lorenzo Najt, Edward Basso, Cheng Chen, Amelia Royko Maurer, Nathan Royko Maurer, Connie Shaw, Carl Landsness, Brian Juchems, Teddy Shibabaw, Liana Dalton, Sarah Symes, Matthew Iles, Kay Galuska, Patrick Carr, Monica Canfield-Lenfest, Greg Richardson, Kase Wheatley, Rachel Byington, and Tim Fish.

E. Items Requiring Committee Action

None

F. Future Meeting Items and Dates

None

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by BAYRD, seconded by McCARVILLE, that this meeting be adjourned. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT