



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, November 10, 2015

5:15 PM

Room 357 of the City-County Building

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A. Call To Order

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

YGP members present: None

Others present: I. Ozanne and David Gault.

Present: 5 - Chair PAUL RUSK, DOROTHY KRAUSE, MAUREEN McCARVILLE, ANDREW SCHAUER and MICHAEL WILLETT

Absent: 2 - Vice Chair CAROUSEL BAYRD and LELAND PAN

B. Consideration of Minutes

1. [2015 MIN-440](#) PP&J MINUTES OF OCTOBER 27, 2015

Attachments: [2015 MIN-440 10-27-15](#)

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

Ayes: 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 2 - Vice Chair BAYRD and Supervisor PAN

C. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-313](#) Authorizing to Accept Stop violence against women act Grant Funding for the position of specialized regional resource prosecutor for the dane county district attorney office, GRANT NUMBER 2015-va-02B-11407

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

Attachments: [2015 RES-313](#)
[2015 RES-313 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: 0-0

Ayes: 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 2 - Vice Chair BAYRD and Supervisor PAN

D. Items Requiring Committee Action

None

E. Reports to Committee

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

The meeting adjourned at 5:27 p.m.

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

Ayes: 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 2 - Vice Chair BAYRD and Supervisor PAN

Respectfully submitted by Stephanie Stavn