

# **Dane County**

## Meeting Agenda - Final

## **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 8, 2022

5:15 PM

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

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The February 8, 2022 Public Protection & Judiciary Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN\_qGrCsoMVTbeCZhXgd1XVAg

The link will be active until the end of the meeting.

To join the meeting by phone, dial in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 981 2257 2341

If you want to submit a written comment for this meeting, or send handouts for the committee members, please send them to: stavn@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. You will then either be un muted or promoted to a panelist and provided a time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

#### A. Call To Order

### **B.** Consideration of Minutes

1. 2021 MIN-584 PP&J MINUTES OF JANUARY 25, 2022

Attachments: 2021 MIN-584 01-25-2022

01-25-2022 PP&J Registrations

### C. Referrals (Resolutions & Ordinance Amendments)

1. 2021 RES-345 APPROVING DR. ELIZABETH DOUGLAS AS A DEPUTY MEDICAL

**EXAMINER** 

**Sponsors:** McCARVILLE

Attachments: 2021 RES-345

2021 RES-345 FISCAL NOTE

Legislative History

2/4/22 County Board referred to the Public Protection &

**Judiciary Committee** 

This resolution was referred to the Public Protection & Judiciary Committee

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. 2021 RES-333 REALLOCATING SOCIAL WORKER POSITIONS IN THE CLERK OF

**COURTS OFFICE** 

**Sponsors:** MILES

Attachments: 2021 RES-333

2021 RES-333 FISCAL NOTE

Legislative History

2/4/22 County Board referred to the Public Protection &

**Judiciary Committee** 

This resolution was referred to the Public Protection & Judiciary Committee

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Reports to Committee

Dane County Sheriff's Office - Jail Consolidation Project

E. Future Meeting Items and Dates

February 22, 2022 and March 8, 2022

- F. Public Comment on Items not on the Agenda
- G. Such Other Business as Allowed by Law
- H. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

608-266-4355 or WI Relay 7-1-1