

## **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?

Thursday, September 6, 2018

6:45 PM

Room 201 of the City-County Building 210 Martin Luther King Jr. Blvd.

# \*\*\*SPECIAL MEETING\*\*\* Room 201 of the City-County Building 210 Martin Luther King Jr. Blvd.

#### A. Call To Order

Meeting called to order at 6:45 p.m.

YGP member present: L. Dahler and C. Delabarre

Others present: J. Foley, C. Tubbs, M. Velderan and C. Pabellon

Present: 6 - Chair PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN

McCARVILLE, JULIE SCHWELLENBACH and HUONG NGUYEN-HILFIGER

Absent: 1 - KELLY DANNER

### **B. Fund Transfers**

1. 2018 FTR-15 Request for Transfer of Funds - District Attorney Victim Witness - One

Time Additional Federal Grant Funds

Attachments: 2018 FTR-15 VW GRANT FUNDS

Foley presented. A motion was made by McCARVILLE, seconded by

SCHWELLENBACH, that this Fund Transfer be approved. The motion carried by

the following vote: 6-0

Ayes: 6 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE, SCHWELLENBACH and

NGUYEN-HILFIGER

Absent: 1 - DANNER

C. Public Comment on Items not on the Agenda

None

D. Such Other Business as Allowed by Law

None

### E. Adjourn

The committee adjourned at 6:51 p.m.

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

 $\textbf{Ayes:} \quad \textbf{6-} \quad \text{RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE, SCHWELLENBACH and} \\$ 

NGUYEN-HILFIGER

Absent: 1 - DANNER

Respectfully submitted by Stephanie Stavn