



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, October 13, 2015

5:15 PM

Room 357 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 members present: Nishita Karri

Others present: R. Anhalt, J. Hook, D. Mahoney, J. Wescott and Marcia MacKenzie.

Present: 6 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE,
MAUREEN McCARVILLE, LELAND PAN and MICHAEL WILLETT

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

1. [2015](#) PP&J MINUTES OF OCTOBER 6, 2015
[MIN-375](#)

Attachments: [2015 MIN-375 PP&J 10-06-15](#)
[10-06-15 PP&J Public Registration Slips](#)

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

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

Excused: 1 - Supervisor SCHAUER

Absent: 1 - Supervisor KRAUSE

(Krause arrives)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-261](#) AUTHORIZING AWARD OF CONTRACT FOR STUDY OF DANE COUNTY JAIL UPDATES

Sponsors: RUSK, KRAUSE, McCARVILLE and SCHAUER

Attachments: [2015 RES-261.pdf](#)
[2015 RES-261 Fiscal Note.pdf](#)
[Res 261 added language](#)
[RES-261 AS AMENDED BY PP&J 10-13-15](#)

See attached amendment by Baryd

A motion was made by BAYRD, seconded by PAN, that this Resolution be amended. The motion carried by the following vote: 6-0; YGP: 1

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor WILLETT

Excused: 1 - Supervisor SCHAUER

A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 6-0; YGP: 1

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor WILLETT

Excused: 1 - Supervisor SCHAUER

D. Items Requiring Committee Action

None

E. General Discussion on Budget Amendments

*PP&J #1 will be Budget Analysis & Position - Rusk
PP&J #2 will be Diversion Programs (Adult) - Bayrd
PP&J #3 will be Pretrial Services - Bayrd
PP&J #4 will be Solitary Confinement Policies - Bayrd
PP&J #5 will be Rapid Response Team Funding*

F. Reports to Committee

None

G. Future Meeting Items and Dates

Chair of County Board has requested PP&J look at Hendrick OA regarding Living Wage to Inmates. Will be on next weeks' agenda.

Asks for first drafts of amendments by next week.

(Karri leaves)

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

The committee adjourned at 5:55 p.m.

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

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor WILLETT

Excused: 1 - Supervisor SCHAUER