



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee-Fines & Fees Subcommittee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, August 11, 2021

12:00 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 August 11, 2021 Fine and Fees Subcommittee 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://us02web.zoom.us/webinar/register/WN_0T0D_QStRayO-nX4gDEUIg

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: 831 1856 1439

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

Meeting called to order at 12:05 p.m.

Others present: C. Pabellon and S. Stavn

Present: 12 - JOSEPH BARING, CAROUSEL BAYRD, CARLO ESQUEDA, CATHERINE DORL, LINDA KETCHAM, NICHOLAS McNAMARA, ISMAEL OZANNE, WESLEY SPARKMAN, SARAH DAVIS, HEIDI WEGLEITNER, ERICA NELSON and KALVIN BARRETT

Absent: 2 - DOMINIQUE CHRISTIAN and ARVINA MARTIN

B. Consideration of Minutes

1. [2021 MIN-193](#) FINES AND FEES SUBCOMMITTEE MINUTES OF JULY 14, 2021

Attachments: [2021 MIN-193 07-14-2021](#)

[F&F Committee Recommendations from 07-14-2021 Meeting](#)

A motion was made by OZANNE, seconded by BARING, that the Minutes be approved. The motion carried by the following vote: 12-0

Ayes: 12 - BARING, BAYRD, ESQUEDA, DORL, KETCHAM, McNAMARA, OZANNE, SPARKMAN, DAVIS, WEGLEITNER, NELSON and BARRETT

Absent: 2 - CHRISTIAN and MARTIN

C. Items Requiring Committee Action

1. [2021
ACT-072](#) PUBLIC PROTECTION AND JUDICIARY, FINES AND FEES SUBCOMMITTEE
REPORT OF RECOMMENDATIONS

Attachments: [2021 ACT-072 PP&J, F&F Subcommittee Report of
Recommendations
Proposed Amendments 07-14-2021](#)

A motion was made by KETCHAM, seconded by BARING, that the Action Item be recommended for approval. The motion carried by the following vote: 12-0

Ayes: 12 - BARING, BAYRD, ESQUEDA, DORL, KETCHAM, McNAMARA, OZANNE, SPARKMAN, DAVIS, WEGLEITNER, NELSON and BARRETT

Absent: 2 - CHRISTIAN and MARTIN

D. Future Meeting Items and Dates

None

E. Public Comment on Items not on the Agenda

None

F. Such Other Business as Allowed by Law

None

G. Adjourn

A motion was made by BARING, seconded by DAVIS, that the meeting be adjourned. The motion carried by the following vote: 12-0

The committee adjourned at 12:13 p.m.

Ayes: 12 - BARING, BAYRD, ESQUEDA, DORL, KETCHAM, McNAMARA, OZANNE, SPARKMAN, DAVIS, WEGLEITNER, NELSON and BARRETT

Absent: 2 - CHRISTIAN and MARTIN

Respectfully submitted by Stephanie A. Stavn