



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Monday, September 21, 2015

5:15 PM

Alliant Energy Center, Mendota 8  
1919 Alliant Energy Center Way  
Madison, WI 53713

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#### A. Call To Order

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

*YGP members present: Nishita Karry and Brennan Martin*

*Others present: R. Anhalt, J. Bauman, T. Campbell, J. Colas, M. DeForest, C. Esqueda,  
L. Green, J. Hook, D. Mahoney and Marcia MacKenzie*

**Present:** 5 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE,  
LELAND PAN and ANDREW SCHAUER

**Excused:** 2 - MAUREEN McCARVILLE and MICHAEL WILLETT

#### B. Reports to Committee

*Presentations given.*

[2015  
PRES-061](#)

WORKGROUP PRESENTATIONS

**Attachments:** [2015 PRES-061 Workgroup Recommendations](#)

Public member that wished to speak in support of the Workgroup Presentations, but did not speak was: Ananda Mirilli

Public members that wished to speak in support and registered in support of the Workgroup Presentations were: Eric Howland and Corinda Rainey-Moore.

Public members that wished to speak in support of the Workgroup Presentations were: Joseph Baring, Lisa Munro, Nino Rodriguez, Jason Murako, Mark Hoover with Hoover Family Foundation, Joan Duerst, and Paul Saeman.

Public members that wished to speak on the Workgroup Presentations were: Caroline Werner, Patricia Ball, and Leila C. Pine.

Public member that registered as available for information only on Workgroup Presentations was: Phyllis Fuller.

### C. Future Meeting Items and Dates

*Future meetings discussed.*

*(Pan leaves)*

### D. Public Comment on Items not on the Agenda

*None*

*(Schauer leaves)*

### E. Such Other Business as Allowed by Law

*None*

### F. Adjourn

**A motion was made by BAYRD, seconded by KRAUSE, that this meeting be adjourned. The motion carried by the following vote: 3-0**

**Ayes:** 3 - RUSK, Vice Chair BAYRD and Supervisor KRAUSE

**Excused:** 2 - Supervisor McCARVILLE and Supervisor WILLETT

**Absent:** 2 - Supervisor PAN and Supervisor SCHAUER

*Respectfully submitted by Stephanie Stavn*