



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, January 27, 2015

5:15 PM

Room 357 of the City-County Building  
210 M. L. King, Jr. Blvd., Madison, Wisconsin

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Room 357 of the City-County Building

#### A. Call To Order

**Present:** 7 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, LELAND PAN, ANDREW SCHAUER and MICHAEL WILLETT

*YGP MEMBERS PRESENT: Elise Drott, Brennan Martin. OTHERS PRESENT: J. Hook, D. Janda, D. Lowndes, C. Tubbs, C. Wilke, C. Pabellon*

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

#### B. Claims-Closed Session

##### 1. 2014 CL-040 CLAIM OF PAM FISHER

**Attachments:** [2014 CL-040 FISHER.pdf](#)

Lowndes presented. Committee decided not to go into closed session after presentation.

A motion was made by SCHAUER, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

**Ayes:** 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

**Absent:** 2 - Vice Chair BAYRD and Supervisor PAN

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

*None*

#### D. Consideration of Minutes

1. **2014** PP&J MINUTES OF NOVEMBER 25, 2014  
**MIN-484**

Attachments: [2014 MIN-484 PP&J 11-25-14.pdf](#)

Willett asks for amendment to be finalized. A motion was made by McCARVILLE, seconded by WILLETT, that this Minutes be approved as amended. The motion carried by the following vote: 5-0

**Ayes:** 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

**Absent:** 2 - Vice Chair BAYRD and Supervisor PAN

2. **2014** PP&J MINUTES OF JANUARY 13, 2015  
**MIN-545**

Attachments: [2014 MIN-545 PP&J 01-13-15.pdf](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that this Minutes be approved. The motion carried by the following vote: 5-0 (Schauer abstained)

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

**Absent:** 1 - Supervisor PAN

**Abstain:** 1 - Supervisor SCHAUER

## E. Presentations

1. **2014** COMMUNITY SAFETY UPDATE FROM THE SAFE COMMUNITIES  
**PRES-106** COALITION

*Wilke presented. Wilke distributes handouts. Committee members ask questions about the various programs highlighted in the presentation.*

## F. Fund Transfers

None

*(Bayrd arrives)*

Krause moved, seconded by Willett to reopen Minutes of November 25, 2014. Minutes tabled until next meeting to make corrections.

## G. Referrals (Resolutions & Ordinance Amendments)

**4. 2014 RES-500** ACCEPTING NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS CAPACITY BUILDING GRANT

Attachments: [2014 RES-500.pdf](#)  
[2014 RES-500 Policy and Fiscal Note.pdf](#)

Janda and Tubbs presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0

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

**Absent:** 1 - Supervisor PAN

**5. 2014 RES-501** AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A CRITICAL TRAFFIC INVESTIGATION AND PROSECUTION COLLABORATION PROJECT (FG-2015-02633)

Attachments: [2014 RES-501.pdf](#)  
[2014 RES-501 Fiscal Note.pdf](#)

Hook presented. Bayrd and Willett question what is the correct majority needed for it. Corporation Counsel, Administration and Controller to answer the question. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0

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

**Absent:** 1 - Supervisor PAN

*(Pan arrives)*

## H. Items Requiring Committee Action

*None*

## I. Reports to Committee

Public comment relating to Jail Study

*Public members who wished to speak in opposition of Jail Issues included: Carol Rubin, Erika Bach, of MOSES; Megan Roman, Alix Shabazz, Jeremy Ryan, Mary Jo Walters, Eric Upchurch, Sasha Wijegeratne (sp?), Ann Pooler, Margo Faulk, Nino Rodriguez, Paul Saeman and Mark Hoover of the Hoover Family Foundation; and M. Adams.*

*Public members who registered in opposition of Jail Issues included: Emma Fashin, Camy Matthay, Sarah Hagebon (sp?), John Bell, Steve Beers, Allison Bell Bern, Michael Billearel (sp?), Nathan Royko Maurer, Christina Lor, Talib Akbar, Kay Galuska, Brandi Grayson, Joan Liegel, Allen Liegel, Lenora Hanson, Travis McArthur, Julie Arensdorf, Kabzuag Vaj, Z. Haukeness, Karma Chavez, Chloe Haimson, Alanna Tomes, Sarah Hulbert, Charles T. Peterson, Kris Hoffschmidt, Amelia Royke Maurer, and illegible/unknown name.*

## **J. Future Meeting Items and Dates**

## **K. Such Other Business as Allowed by Law**

*None*

## **L. Adjourn**

**A motion was made by McCARVILLE, seconded by SCHAUER, that this meeting be adjourned. The motion carried by the following vote: 7-0**

**Ayes:** 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

*The committee adjourned at 6:36 p.m.*