



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, November 5, 2020

5:30 PM Remote meeting: See top of agenda for instruction on  
how to join webinar or to call in via telephone.

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**Remote meeting: See top of agenda for instruction on how to join webinar or to call in  
via telephone.**

The November 5, 2020 Executive Committee meeting is being held remotely. The public can access the meeting either with the Zoom application or by telephone.

To register for the meeting in Zoom, click the following link (after you fill out the registration form, the meeting link and access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_fyWmQTi9ReW1YDoIHUWTzw](https://us02web.zoom.us/webinar/register/WN_fyWmQTi9ReW1YDoIHUWTzw)

After registering, you will receive a confirmation email containing information about joining the webinar.

This 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 (note they are not toll-free):

1-301-715-8592

1-312-626-6799

1-651-372-8299

When prompted, enter the following Webinar Meeting ID: 835 7929 4669

**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).**

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to: [MacKinnon@countyofdane.com](mailto:MacKinnon@countyofdane.com) with subject "Executive Committee meeting comment/handout".

In order to testify (speak to provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then be promoted to a panelist or unmuted and provided time to speak to the body when the item(s) comes up on the agenda.

**\*\*Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.\*\***

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press \*6 to unmute." Please press \*6.

**A. Call To Order**

*Also present: Staff: Karin Peterson-Thurlow, Lisa MacKinnon, and Josh Schroeder. The meeting was called to order at 5:30 p.m.*

**Present:** 7 - CAROUSEL BAYRD, ANALIESE EICHER, YOGESH CHAWLA, ANN DeGARMO, CHUCK ERICKSON, ELENA HAASL and STEVEN PETERS

**B. Consideration of Minutes**

[2020  
MIN-265](#) MINUTES OF THE 10-15-20 EXECUTIVE COMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 10-15-20 EXECUTIVE COMMITTEE MEETING](#)

*MacKinnon explained that since all County Board and committee meetings are now virtual and Zoom allows us to compile a list of all registrations, we will include a registration report (taken from Zoom) in the minutes section of the meeting agenda.*

**A motion was made by DeGARMO, seconded by BAYRD, that the minutes be approved. The motion carried by a voice vote.**

[2020  
RPT-368](#) REGISTRATION REPORT\_10-1-20 EXEC COMM MTG

**Sponsors:** Executive Committee

**Attachments:** [Registration Report--Exec Comm 10-1-20](#)

[2020 RPT-436](#) REGISTRATION REPORT\_10-8-20\_EXEC COMM MTG

**Sponsors:** Executive Committee

**Attachments:** [REGISTRATION REPORT\\_10-8-20\\_EXEC COMM MTG](#)

[2020 RPT-437](#) REGISTRATION REPORT\_10-15-20\_EXEC COMM MTG

**Sponsors:** Executive Committee

**Attachments:** [REGISTRATION REPORT\\_10-15-20\\_EXEC COMM MTG1](#)

**C. Fund Transfers**

NONE

**D. Referrals (Resolutions & Ordinance Amendments)**

[2020 RES-264](#) CREATING A DATA ANALYST PROJECT POSITION TO COMPLETE RESEARCH FOR THE CRIMINAL JUSTICE COUNCIL

**Sponsors:** EICHER

**Attachments:** [2020 RES-264](#)  
[2020 RES-264 Fiscal Note](#)

*Peterson-Thurlow indicated that this resolution is repurposing funds that we already have received (from Arnold Ventures) to increase data analysis capacity on behalf of the CJC.*

*Sup. Chawla indicated he is supportive of this resolution and encourages the county/CJC to make efforts to ensure that the data is interactive and available to the public. Sup. Chawla disclosed that he currently is working on a number of work projects that are also funded by Arnold Ventures.*

**A motion was made by ERICKSON, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.**

**E. Items Requiring Committee Action**

NONE

**F. Presentations**

NONE

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

*The next meeting of the Executive Committee is November 19th at 5:30 p.m.*

**I. Public Comment on Items not on the Agenda**

NONE

**J. Such Other Business as Allowed by Law**

*Chair Eicher indicated that the Redistricting Commission is now meeting on a regular basis.*

**K. Adjourn**

*The meeting adjourned at 5:42 p.m.*

**A motion was made by ERICKSON, seconded by DeGARMO, that the be adjourned. The motion carried by a voice vote.**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

County Board Office (608) 266-5758 TTY RELAY 711