



# Dane County

## Meeting Agenda - Final

### Executive Committee

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Thursday, November 19, 2015

5:30 PM

City-County Building, Room 321

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City-County Building, Room 321

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-443](#) MINUTES OF THE 11/5/15 MEETING OF THE EXECUTIVE COMMITTEE

Attachments: [ExecCommMinutes 11-5-15](#)  
[Public Comment 11-5-15 meeting](#)

#### C. Fund Transfers

NONE

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

2. [2015 RES-300](#) AUTHORIZING SUBMISSION OF SECOND SUBSTANTIAL AMENDMENT TO THE 2015 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Sponsors: RIPP and SOLBERG

Attachments: [2015 RES-300](#)  
[2015 RES-300 Fiscal Note](#)

Legislative History

11/6/15 County Board referred to the Executive Committee  
This Resolution was referred to the Executive Committee

11/6/15 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2015 RES-314](#) OPPOSING LEGISLATION THAT EXPANDS LAW ENFORCEMENT ROLE IN CHILD ABUSE & NEGLECT (SUCH AS SB 326/AB 429) AND CHANGES DEFINITION OF CHILD NEGLECT (SB 324/AB 431), WHICH COULD ENHANCE RACIAL INEQUITIES

**Sponsors:** CORRIGAN, DYE, MILES, PERTL, RITT, SCHAUER and WEGLEITNER

**Attachments:** [2015 RES 314 Child Abuse Neglect Changes](#)

**Legislative History**

11/6/15 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

## E. Items Requiring Committee Action

## F. Presentations

NONE

## G. Reports to Committee

NONE

## H. Future Meeting Items and Dates

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

## J. Such Other Business as Allowed by Law

## K. Adjourn

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*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