



# Dane County

## Minutes - Final Unless Amended by Committee 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

*The meeting was called to order at 530 p.m. Also present: Lynn Green, Eve Dorman, Mickey Beil, Ismael Ozanne, Marcia MacKenzie, Sup. McCarville, MacKinnon*

**Present:** 7 - CAROUSEL BAYRD, CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP, SHELIA STUBBS and JENNI DYE

### 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](#)

A motion was made by CHENOWETH, seconded by DYE, that the minutes be approved. The motion carried by a voice vote (7-0).

### 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](#)

*Supervisor Ripp indicated that this resolution simply corrects a math error in the original.*

A motion was made by STUBBS, seconded by RIPP, that the resolution be recommended for approval. The motion carried by a voice vote (7-0).

- 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](#)

*The committee members, staff, and District Attorney Ozanne discussed the resolution at length. Lynn Green, Eve Dorman, and Mickey Beil spoke in support of the resolution and DA Ozanne spoke in opposition to it. Supervisor Dye indicated that she would like the committee to have time to make some changes to the resolution based on the discussion. The committee members also suggested inviting Madison Police Chief Koval to the next meeting to provide input on the resolution. The committee approved a motion to postpone action on the resolution to its next meeting on December 3rd.*

**A motion was made by BAYRD, seconded by KOLAR, that the resolution be postponed to the Executive Committee until its meeting on December 3rd. The motion carried by a voice vote (7-0).**

**E. Items Requiring Committee Action**

NONE

**F. Presentations**

NONE

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

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

NONE

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

NONE

**K. Adjourn**

**A motion was made by CHENOWETH, seconded by KOLAR, that the meeting be adjourned. The motion carried by a voice vote (7-0). The meeting adjourned at 6:55 p.m.**

*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.*

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Minutes submitted by L. MacKinnon subject to committee approval.