



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, July 7, 2015

5:15 PM

Room 321 of the City-County Building
210 Martin Luther King Jr. Blvd.

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A. Call To Order

YGP MEMBERS PRESENT: None

OTHERS PRESENT: C. Clark-Bernhardt and Rich Greenlee

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

Present: 6 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE,
MAUREEN McCARVILLE, ANDREW SCHAUER and MICHAEL WILLETT

Absent: 1 - LELAND PAN

B. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-129](#) AUTHORIZING AN AGREEMENT TO ACCEPT DEPARTMENT OF JUSTICE GRANT FUNDS FOR DISPROPORTIONATE MINORITY CONTACT REDUCTION TRAINING, EDUCATION, AND COLLABORATION

Sponsors: RUSK

Attachments: [2015 RES-129.pdf](#)
[2015 RES-129 Fiscal Note.pdf](#)

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

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

Absent: 1 - Supervisor PAN

C. Items Requiring Committee Action

None

D. Future Meeting Items and Dates

None

E. Such Other Business as Allowed by Law

Willett - Thanks for emergency meeting - to Chair and other members.

Rusk - Work groups are off to a great start.

McCarville - friend in work group and is impressed with work.

F. Adjourn

The committee adjourned at 5:21 p.m.

A motion was made by WILLETT, seconded by SCHAUER, that this meeting be adjourned. The motion carried by the following vote: 6-0

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

Absent: 1 - Supervisor PAN

Respectfully submitted by Stephanie Stavn