



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, October 20, 2020

5:15 PM

Virtual Zoom Meeting

See top of agenda for instructions on how to join the
webinar or call in by phone

****BUDGET****

A. Call To Order

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

Others present: A. Brown, J. Foley, B. Irmen, D. Mahoney, I. Ozanne, V. Tranchida, C. Pabellon and S. Stavn.

Present: 7 - Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, JULIE SCHWELLENBACH, RICHELLE ANDRAE, ALEX JOERS and TERAN PETERSON

B. Consideration of Minutes

1. [2020 MIN-231](#) PP&J MINUTES OF OCTOBER 6, 2020

Attachments: [2020 MIN-231 10-06-2020](#)

A motion was made by BAYRD, seconded by JOERS, that the Minutes be approved. The motion carried by the following vote: 7-0

Ayes: 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

C. Referrals (Resolutions & Ordinance Amendments)

1. [2020 OA-021](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING MEDICAL EXAMINER FEES

Sponsors: McCARVILLE

Attachments: [2020 OA-021](#)
[2020 OA-021 Fiscal Note](#)

Irmen presented. A motion was made by BAYRD, seconded by JOERS, that the Ordinance be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

2. [2020 RES-239](#) AUTHORIZING ACCEPTANCE OF VIOLENCE AGAINST WOMEN ACT (VAWA) ONE-TIME GRANT FUNDS, EVJUE FOUNDATION INC. CHARITABLE FUNDS, GREEN BAY PACKERS FOUNDATION FUNDS & ESTABLISHING THE NEW ACCOUNTS IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT ATTORNEY'S OFFICE

Sponsors: McCARVILLE

Attachments: [2020 RES-239](#)
[2020 RES-239 Fiscal Note](#)

A motion was made by SCHWELLENBACH, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

D. Budget Discussion and Amendments

1. [2020
ACT-139](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE
PROPOSED 2021 OPERATING BUDGET

Attachments: [PPJ Operating Amnds 10-20-20](#)

Clark Rodgers registered to speak in support of PPJ-O-01 and provided comment. Rodgers also provided a written statement that is attached to the minutes.

Lindsey Lund registered to speak in opposition of PPJ-O-01-04 and provided comment.

Barb Jackson registered to speak in support of PPJ-O-01-04 and provided comment. A copy of her statement is attached to the minutes.

Maggie Thomas registered in support of PPJ-O-01.

Elrene Lund registered in opposition of PPJ-O-01-04.

Supervisor Bayrd presented PPJ-O-01. Chair McCarville provided comment on the amendment.

Chair McCarville presented PPJ-O-02. DA Ozanne explained the need for the Social Justice Director. Supervisor Bayrd questioned DA Ozanne about the long-term need for the Social Justice Director, and Ozanne explained. Supervisor Andrae asked DA Ozanne how the position would be operationalized. DA Ozanne provided detail on the position's anticipated duties.

Chair McCarville presented PPJ-O-03. DA Ozanne provided a background on Marsy's law, and Amy Brown provided additional detail. Supervisor Joers asked how other counties are handling the additional responsibilities and duties. Amy Brown provided more information.

Supervisor Andrae presented PPJ-O-04. Chair McCarville provided further comment.

2. [2020
ACT-140](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE
PROPOSED 2021 CAPITAL BUDGET

E. Future Meeting Items and Dates

Chair McCarville informed the committee that the next meeting will be on October 22, 2020. Supervisor Andrae suggested that the committee look at RES-180 to see what falls within PP&J's realm of authority, and have the District Attorney's office present data on the deferred prosecution program.

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by SCHWELLENBACH, seconded by JOERS, that the meeting be adjourned. The motion carried by the following vote: 7-0. The meeting adjourned at 6:25 p.m.

Ayes: 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

Respectfully submitted by Stephanie A. Stavn