



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, October 4, 2016

5:15 PM

Room 357 of the City-County Building
210 Martin Luther King Jr. Blvd.

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A. Call To Order

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

YGP members present: Alan Morales and Jacob Smith

Others present: J. Bauman, M. Biel, C. Esqueda, J. Hook, B. Irmen, D. Janda, I. Ozanne, C. Pabellon, V. Tranchida, C. Tubbs, and M. MacKenzie

Present: 5 - Chair PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE and MICHAEL WILLETT

B. Consideration of Minutes

1. [2016 MIN-261](#) PP&J MINUTES OF SEPTEMBER 13, 2016

Attachments: [2016 MIN-261 PP&J 9-13-16](#)
[PP&J Registration Slips 9-13-16](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that this Minutes be approved. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

2. [2016 MIN-286](#) PP&J MINUTES OF SEPTEMBER 20, 2016

Attachments: [2016 MIN-286 PP&J 9-20-16](#)
[PP&J Reg Slips 9-20-16](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that this Minutes be approved. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, KRAUSE, Vice Chair McCARVILLE and WILLETT

Abstain: 1 - BAYRD

C. Fund Transfers

1. [2016 FTR-31](#) Fund Transfer Request - District Attorney - LTE Funds

Attachments: [2016 FTR-31 da ftr lte funds](#)

Form has a blank where explanation should go. Needs to get filled in.

Ozanne presented. A motion was made by BAYRD, seconded by KRAUSE, that this Fund Transfer be approved. The motion carried by the following vote: 5-0; YGP: 2-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

2. [2016 FTR-32](#) REPLACEMENT FURNITURE FOR COURTHOUSE BAILIFF'S OFFICE

Attachments: [2016 FTR-32](#)

A motion was made by BAYRD, seconded by WILLETT, that this Fund Transfer be approved. The motion carried by the following vote: 5-0; YGP: 2-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

Attachments: [2016 RES-150](#)

[Proposed Additions to the Dane County Legislative Agenda 2017](#)

[PWTAmendments8-23-16](#)

[ZLRAmendments8-8-16](#)

[HHNAmendments7-27-16](#)

[EANRAmendments9-15-16](#)

[AAA Board Amendment9-12-16](#)

Motion by Krause, 2nd by McCarville to add:

"Racial Disparity Subcommittee: Support creation of a State Criminal Justice Coordinating Council subcommittee on racial disparities within the criminal justice system."

Biel presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution be amended. The motion carried by the following vote: 4-1 (Willett); YGP: Both Abstain

Ayes: 4 - RUSK, BAYRD, KRAUSE and Vice Chair McCARVILLE

Noes: 1 - WILLETT

A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-1 (Willett); YGP: 1-1 (Morales abstains; Smith - No)

Ayes: 4 - RUSK, BAYRD, KRAUSE and Vice Chair McCARVILLE

Noes: 1 - WILLETT

E. Items Requiring Committee Action

None

F. Budget Presentations

Ismael Ozanne, John Bauman, Charles Tubbs, Vincent Tranchida and Marcia MacKenzie presented their budgets to committee.

H. Future Meeting Items and Dates

None

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

The committee adjourned at 6:50 p.m.

A motion was made by McCARVILLE, seconded by KRAUSE, that this meeting be adjourned. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

Respectfully Submitted by Stephanie Stavn