



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, June 7, 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.*

*Excused: Krause*

*YGP members present: None*

*Others present: R. Anhalt, Sup. Kiefer, D. Mahoney and MacKenzie*

**Present:** 4 - Chair PAUL RUSK, CAROUSEL BAYRD, MAUREEN McCARVILLE and  
MICHAEL WILLETT

**Excused:** 1 - DOROTHY KRAUSE

#### B. Consideration of Minutes

1. [2016](#) PP&J MINUTES OF MAY 24, 2016  
[MIN-096](#)

**Attachments:** [2016 MIN-096 PP&J 5-24-16](#)

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

**Ayes:** 4 - RUSK, BAYRD, Vice Chair McCARVILLE and WILLETT

**Excused:** 1 - KRAUSE

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

1. [2016](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE FY  
[RES-085](#) 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT  
(JAG) PROGRAM

**Attachments:** [2016 RES-085](#)  
[2016 RES-085 Fiscal Note](#)

A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: n/a

**Ayes:** 4 - RUSK, BAYRD, Vice Chair McCARVILLE and WILLETT

**Excused:** 1 - KRAUSE

2. [2016 RES-094](#) AMEND AGREEMENT FOR STUDY OF DANE COUNTY JAIL UPDATES TO MITIGATE LIFE AND SAFETY ISSUES WHILE DEVELOPING AN EXIT STRATEGY FOR THE CITY-COUNTY BUILDING JAIL

**Attachments:** [2016 RES-094](#)  
[2016 RES-094 Fiscal Note](#)  
[2016 RES-094 CONTRACT #12549A](#)  
[RES-094 as Amended](#)  
[RES 094 PP&J Amendment 6-7-16](#)

*McCarville moves to recommend amended resolution; seconded by Willett. 4-0*

*McCarville moves to recommend approval of amendment, seconded by Willett. 4-0*

*Friendly amendment: delete "phase 3" and change "the" to "this".*

*McCarville moves friendly amendment; seconded by Willett. 4-0*

**A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-0**

**Ayes:** 4 - RUSK, BAYRD, Vice Chair McCARVILLE and WILLETT

**Excused:** 1 - KRAUSE

#### **D. Items Requiring Committee Action**

*None*

#### **E. Future Meeting Items and Dates**

*None*

#### **F. Public Comment on Items not on the Agenda**

*None*

#### **G. Such Other Business as Allowed by Law**

*None*

#### **H. Adjourn**

*This meeting ajourned at 5:50 p.m.*

**A motion was made by WILLETT, seconded by McCARVILLE, that this meeting be adjourned. The motion carried by the following vote: 4-0**

**Ayes:** 4 - RUSK, BAYRD, Vice Chair McCARVILLE and WILLETT

**Excused:** 1 - KRAUSE