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2024 RES-040

**CONFIRMING COLLEEN CLARK BERNHARDT AS
THE DIRECTOR OF THE OFFICE OF JUSTICE REFORM**

Acting County Executive Miles has selected Colleen Clark Bernhardt to serve as the Director of the Office of Justice Reform.

Clark Bernhardt is the current Policy and Practice Innovations Manager for the Dane County Board. She oversees daily operations and supervises the staff of the Dane County Criminal Justice Council. Prior to that, she was the Equity and Criminal Justice Council Coordinator for Dane County.

An Employment Services Agreement has been negotiated. This agreement establishes the terms and conditions of employment and requires County Board approval.

THEREFORE, BE IT RESOLVED the County Executive is authorized to execute on behalf of Dane County the attached agreement with Colleen Clark Bernhardt to serve as the Director of the Office of Justice Reform with an annual salary of \$163,500, subject to any cost-of-living adjustments granted to unrepresented managerial employees.