



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?

Thursday, June 14, 2018

5:30 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 5:30 p.m.

YGP member absent: L. Rodriguez

Others present: J. Hook and M. MacKenzie

Present: 6 - Chair PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN
McCARVILLE, KELLY DANNER and GEORGE GILLIS

Excused: 1 - JULIE SCHWELLENBACH

B. Election of Officers

1. Chair. McCarville nominated Rusk for Chair. No other nominations.
McCarville moved unanimous consent, second by Bayrd. Motion to appoint Rusk
as Chair carried by unanimous consent 6-0. Schwellenback excused.

2. Vice Chair. Rusk nominated McCarville for Vice Chair. No other nominations.
McCarville moved unanimous consent, second by Bayrd. Motion to appoint
McCarville as Vice Chair carried by unanimous consent 6-0. Schwellenback
excused.

C. Consideration of Minutes

[2018](#)
[MIN-067](#)

PP&J MINUTES OF MAY 22, 2018

Attachments: [2018 MIN-067 05-22-18](#)

A motion was made by McCARVILLE, seconded by GILLIS, that this Minutes be
approved. The motion carried by the following vote: 6-0

Ayes: 6 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE, DANNER and GILLIS

Excused: 1 - SCHWELLENBACH

D. Fund Transfers

[2018 FTR-06](#)

Attachments: [2018 FTR-06](#)

Hook presented. A motion was made by GILLIS, seconded by McCARVILLE, that this Fund Transfer be approved. The motion carried by the following vote: 6-0; No YGP Members present.

Ayes: 6 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE, DANNER and GILLIS

Excused: 1 - SCHWELLENBACH

E. Open Meetings Law Discussion

Marcia MacKenzie discussed Open Meetings Law

(Gillis leaves)

F. Future Meeting Items and Dates

Regular schedule back to the Tuesday after a County Board Meeting. Next meeting will be on June 26, 2018.

Guests from Arizona. Alternatives to Incarceration and Drop-Off Center.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

The committee adjourned at 6 p.m.

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

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

Excused: 1 - SCHWELLENBACH

Absent: 1 - GILLIS