



# Dane County

## Minutes - Final Unless Amended by Committee

### Criminal Justice Council - Racial Disparities Sub Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, October 27, 2020

12:15 PM Virtual Zoom Meeting: See top of meeting agenda for instructions on how to join the webinar or call in by phone.

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**Virtual Zoom Meeting: See top of meeting agenda for instructions on how to join the webinar or call in by phone.**

The October 27, 2020 meeting of the Criminal Justice Council --Racial Disparities Subcommittee is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_3dnth4VtSrO-4i2dZOO0Cw](https://us02web.zoom.us/webinar/register/WN_3dnth4VtSrO-4i2dZOO0Cw)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 861 5915 5161

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [mackinnon@countyofdane.com](mailto:mackinnon@countyofdane.com).

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press \*6 to unmute." Please press \*6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then \*6 to unmute yourself.

## A. Call To Order

*The meeting was called to order at 12:18 p.m.*

*Also present: Staff: Julie Ahnen, Andre Johnson, Stephanie Marino, Jackie Hammond, Mario White, Donnetta Foxx, Teresa Tellez-Girón, Colleen Clark-Bernhardt, Sarah Jensen, Lisa MacKinnon.*

*Note: Judge Mario White will be taking over for Reynolds in the spring because she is rotating into civil court and White will be rotating into criminal court. Brief introductions of committee members were made to Judge White.*

**Present** 8 - JOHN BAUMAN, RON CHANCE, CATHERINE DORL, ISMAEL OZANNE, JOSANN REYNOLDS, WESLEY SPARKMAN, Supervisor SHELIA STUBBS, and JONATHAN TRIGGS

**Excused** 1 - MATT TYE

## B. Consideration of Minutes

[2020  
MIN-250](#)

9-22-20 MINUTES OF THE CRIMINAL JUSTICE COUNCIL-RACIAL  
DISPARITIES SUBCOMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [9-22-20 MINUTES OF THE CRIMINAL JUSTICE COUNCIL-RACIAL  
DISPARITIES SUBCOMMITTEE MEETING](#)

A motion was made by REYNOLDS, seconded by OZANNE, that the minutes be approved. The motion carried by a voice vote.

## C. Action Items

Discussion and Possible Action by Subcommittee on Planning for Community Justice Center: Work Planning, Timeline, RFPs, Public Engagement

[2020  
ACT-122](#)

MATERIALS FOR COMMUNITY JUSTICE CENTER PLANNING  
DISCUSSION

**Attachments:** [What it is and What it is Not-Community Justice Center \(002\)ccb  
CommunityJusticeCenterConversation\\_FINAL](#)

*No action taken. Materials in action item file included for information only.*

*Colleen Clark-Bernhardt presented information about the community justice center community conversation event on Thursday, 10/29. Link is available on CJC website. MacKinnon gave overview of upcoming timeline for the CJC-RD and the community justice center. Discussion about work with national partners, site visits, and presentations in Dane County moving toward this goal. Next steps include needs assessment and meetings with stakeholders and community members.*

*Questions about finances and the timeline for implementation. Needs assessment/ planning contract project will address these issues.*

*Public registrants:*

*Jeremy Ryan, speaking in support of community justice center.  
Calvin Barrett, registered to speak on but did not attend call.*

## D. Presentations

NONE

## E. Reports to Committee

### 1. Community Restorative Court Update

*Community Restorative Court Update  
Presented by Stephanie Marino*

*New staff member was added at the end of September. Remote peacemaker trainings were launched in September; 18 new peacemakers were trained, in addition to staff and a social work intern. Everyone is working from home due to COVID, but the CRC continues to get and process referrals from all agencies. Congratulations to Ron Johnson on his retirement. Discussion of his accomplishments and best wishes by subcommittee members and staff.*

## 2. 2021 Dane County Budget Update

*2021 Dane County Budget Update*

*Presented by Sup. Stubbs*

*The Personnel and Finance committee is receiving final updates from county departments right now. RES 180, which is an important step toward criminal justice reform, was passed unanimously. RES180 allocates funds for the triage restoration center and community justice center.*

## F. Future Meeting Items and Dates

*The next regularly scheduled meeting of the CJC-RD Subcommittee is Tuesday, November 24, 2020 at 12:15 p.m..*

## G. Public Comment on Items not on the Agenda

*NONE*

## H. Such Other Business as Allowed by Law

*The community justice center community conversation is going to be on Thursday, 10/29 at 5pm. Information was given about the event for committee members to share.*

## I. Adjourn

*The meeting adjourned at 1:04 p.m.*

**A motion was made by OZANNE, seconded by REYNOLDS, that the meeting be adjourned. The motion carried by a voice vote.**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*County Board Office (608) 266-5758 TTY RELAY 711*