



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, July 7, 2015

5:15 PM

Room 321 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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#### A. Call To Order

*YGP MEMBERS PRESENT: None*

*OTHERS PRESENT: C. Clark-Bernhardt and Rich Greenlee*

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

**Present:** 6 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE,  
MAUREEN McCARVILLE, ANDREW SCHAUER and MICHAEL WILLETT

**Absent:** 1 - LELAND PAN

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

1. [2015 RES-129](#) AUTHORIZING AN AGREEMENT TO ACCEPT DEPARTMENT OF JUSTICE GRANT FUNDS FOR DISPROPORTIONATE MINORITY CONTACT REDUCTION TRAINING, EDUCATION, AND COLLABORATION

**Attachments:** [2015 RES-129.pdf](#)  
[2015 RES-129 Fiscal Note.pdf](#)  
[2015 RES-129 CONTRACT 12474](#)

**Clark-Bernhardt presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 0-0**

**Ayes:** 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE,  
Supervisor SCHAUER and Supervisor WILLETT

**Absent:** 1 - Supervisor PAN

#### C. Items Requiring Committee Action

*None*

#### D. Future Meeting Items and Dates

*None*

#### E. Such Other Business as Allowed by Law

*Willett - Thanks for emergency meeting - to Chair and other members.*

*Rusk - Work groups are off to a great start.*

*McCarville - friend in work group and is impressed with work.*

#### F. Adjourn

*The committee adjourned at 5:21 p.m.*

**A motion was made by WILLETT, seconded by SCHAUER, that this meeting be adjourned. The motion carried by the following vote: 6-0**

**Ayes:** 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

**Absent:** 1 - Supervisor PAN

*Respectfully submitted by Stephanie Stavn*