



# Dane County

## Meeting Agenda - Final

### Public Protection & Judiciary Committee

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Tuesday, September 13, 2016

5:15 PM

Room 357 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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#### *Special Tour – Juvenile Detention Center*

*Interested members including our youth PP&J members will be touring this facility at 4:30 p.m. before the start of the meeting. Please meet in the juvenile reception area on the second floor of the CCB around the corner from the elevators. Please let Chair Rusk ([rusk@countyofdane.com](mailto:rusk@countyofdane.com)) or Juvenile Court Administrator John Bauman ([bauman.john@countyofdane.com](mailto:bauman.john@countyofdane.com)) know if you plan to attend.*

#### **A. Call To Order**

#### **B. Consideration of Minutes**

1. [2016 MIN-236](#) PP&J MINUTES OF AUGUST 23, 2016

**Attachments:** [2016 MIN-236 PP&J 8-23-16](#)

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

1. [2016 RES-235](#) Authorizing Acceptance of Grant Funds for Children's Justice Act (CJA) Training Grant and Creating New Expenditure & Revenue Accounts for CJA Grant.

**Attachments:** [2016 RES-235](#)  
[2016 RES-235 FISCAL NOTE](#)

#### **Legislative History**

9/9/16 County Board referred to the Public Protection & Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

9/9/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-250](#) AUTHORIZING AMENDMENT 10607I TO AGREEMENT WITH HARRIS CORPORATION FOR DANECOM COMPLETION

**Attachments:** [2016 Res 250 AUTHORIZING AMENDMENT TO AGREEMENT WITH HARRIS CORPORATION FOR DANECOM COMPLETION](#)  
[2016 Res 250 Fiscal Note](#)

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**D. Items Requiring Committee Action**

**E. Reports to Committee**

1. [2016 RPT-324](#) REPORT OF THE DIVERSION WORK GROUP

**Attachments:** [2016 RPT-324 Report of the Diversion Work Group](#)

*Facilitator Jim Moeser and John Bauman will review the work just completed including the many recommendations to enhance the criminal justice system. Following this report and questions, members of the public who to speak should fill out a hearing slip. Full report is above.*

**F. Future Meeting Items and Dates**

*The committee will meet next week on September 20 to hear from our consultants and the Sheriff on the Mitigation Report for the City/County Building Jail.*

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

**H. Such Other Business as Allowed by Law**

## I. Adjourn

*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.*

*608-266-4355 or WI Relay 711*