



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

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) or Juvenile Court Administrator John Bauman (bauman.john@countyofdane.com) know if you plan to attend.

A. Call To Order

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

YGP members present: Alan Morales and Jacob Smith

Others present: J. Bauman, S. Corrigan, J. Dejung, C. Esqueda, D. Mahoney, J. Moeser, I. Ozanne, S. Veldran and M. MacKenzie

Present: 5 - Chair PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE and MICHAEL WILLETT

B. Consideration of Minutes

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

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

A motion was made by WILLETT, seconded by KRAUSE, that this Minutes be approved. The motion carried by the following vote: 5-0

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

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.

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

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

Ozanne presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0

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

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

Sponsors: RUSK

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

Dejung presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0

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

D. Items Requiring Committee Action

None

E. Reports to Committee

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

Attachments: [2016 RPT-324 Report of the Diversion Work Group](#)
[2016 RPT-324 Report of the Diversion Work Group FINAL SUBMITTED 8.22](#)

Members of the public that spoke in support of the Diversion Group Recommendations were: Lisa Munro and Jeanie Verschay.

F. Future Meeting Items and Dates

None

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

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

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

Respectfully submitted by Stephanie Stavn