



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?

Tuesday, May 25, 2021

5:15 PM

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

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

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

Others present: K. Barrett, C. Pabellon and S. Stavn.

Present: 5 - Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE, RICHELLE ANDRAE and ALEX JOERS

B. Consideration of Minutes

1. [2021](#) PP&J MINUTES OF MAY 11, 2021
[MIN-070](#)

Attachments: [2021 MIN-070 05-11-2021](#)

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

Ayes: 5 - Vice Chair BAYRD, Supervisor KRAUSE, McCARVILLE, Supervisor ANDRAE and Supervisor JOERS

C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-039](#) AUTHORIZING ACCEPTANCE OF A DONATION FROM THE HERB KOHL PHILANTHROPIES FOUNDATION FOR THE JAIL LITERACY LINK PROJECT

Attachments: [2021 RES-039](#)
[2021 RES-039 Fiscal Note](#)

A motion was made by KRAUSE, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0

Ayes: 5 - Vice Chair BAYRD, Supervisor KRAUSE, McCARVILLE, Supervisor ANDRAE and Supervisor JOERS

D. Discussion

Discussion on Proposals for Program Evaluations to Recommend to Executive Committee:

Supervisor Bayrd provided the background behind program evaluations commissioned by the Executive Committee.

Supervisor Andrae proposed the following: (1) qualitative analysis of first offender/deferred prosecution program; (2) review of narcotics task force cases; (3) review and evaluation of the changes made to phone and virtual visit charges to inmates.

Chair McCarville suggested: (1) an analysis of the County's ability to ensure we are prepared to address a resurgence of the pandemic, and what other counties are doing, and a review of the County's readiness to train first responders on active shooters and other matters.

Supervisor Bayrd offered the following: (1) review and analyze forfeiture cases and the District Attorney's role in prosecuting a failure to pay municipal fines.

Supervisor Krause suggested a study on the landlord/tenant eviction crisis that is coming soon.

E. Future Meeting Items and Dates

Pabellon explained to the Committee that the District Attorney may be available to present on how it interacts with undocumented individuals at the next meeting.

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

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

The committee adjourned at 5:34 p.m.

Ayes: 5 - Vice Chair BAYRD, Supervisor KRAUSE, McCARVILLE, Supervisor ANDRAE and Supervisor JOERS

Respectfully submitted by Stephanie A. Stavn