



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, June 7, 2016

5:15 PM

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

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A. Call To Order

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

Excused: Krause

YGP members present: None

Others present: R. Anhalt, Sup. Kiefer, D. Mahoney and MacKenzie

Present: 4 - Chair PAUL RUSK, CAROUSEL BAYRD, MAUREEN McCARVILLE and
MICHAEL WILLETT

Excused: 1 - DOROTHY KRAUSE

B. Consideration of Minutes

1. [2016](#) PP&J MINUTES OF MAY 24, 2016
[MIN-096](#)

Attachments: [2016 MIN-096 PP&J 5-24-16](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Minutes be approved. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, BAYRD, Vice Chair McCARVILLE and WILLETT

Excused: 1 - KRAUSE

C. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-085](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE FY 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: RUSK, BAYRD, KRAUSE, LEVIN and WILLETT

Attachments: [2016 RES-085](#)
[2016 RES-085 Fiscal Note](#)

A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: n/a

Ayes: 4 - RUSK, BAYRD, Vice Chair McCARVILLE and WILLETT

Excused: 1 - KRAUSE

2. [2016 RES-094](#) AMEND AGREEMENT FOR STUDY OF DANE COUNTY JAIL UPDATES TO MITIGATE LIFE AND SAFETY ISSUES WHILE DEVELOPING AN EXIT STRATEGY FOR THE CITY-COUNTY BUILDING JAIL

Sponsors: RUSK, CORRIGAN, KRAUSE, LEVIN, SCHAUER, STUBBS and WILLETT

Attachments: [2016 RES-094](#)
[2016 RES-094 Fiscal Note](#)
[2016 RES-094 CONTRACT #12549A](#)
[RES-094 as Amended](#)
[RES 094 PP&J Amendment 6-7-16](#)

McCarville moves to recommend amended resolution; seconded by Willett. 4-0

McCarville moves to recommend approval of amendment, seconded by Willett. 4-0

Friendly amendment: delete "phase 3" and change "the" to "this".

McCarville moves friendly amendment; seconded by Willett. 4-0

A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, BAYRD, Vice Chair McCARVILLE and WILLETT

Excused: 1 - KRAUSE

D. Items Requiring Committee Action

None

E. Future Meeting Items and Dates

None

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

This meeting ajourned at 5:50 p.m.

A motion was made by WILLETT, seconded by McCARVILLE, that this meeting be adjourned. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, BAYRD, Vice Chair McCARVILLE and WILLETT

Excused: 1 - KRAUSE