



# Dane County

## Minutes - Final Unless Amended by Committee

### Criminal Justice Council - Racial Disparities Sub Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Wednesday, December 18, 2019

12:15 PM

City-County Building room 354

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City-County Building room 354

#### A. Call To Order

*The meeting was called to order at 12:21 p.m. Lt. Matt Tye was represented on the subcommittee today by Sgt. Meg Hamilton.*

*Also present: Michael Finley, Roxana Matiella, Andre Johnson, Julie Ahnen, Colleen Clark-Bernhardt, Noemi Reyes, Karin Peterson-Thurlow, Isabel Anadon, Lisa MacKinnon, Sarah Jensen, Jarrett Jones.*

**Present** 8 - JOHN BAUMAN, CATHERINE DORL, ISMAEL OZANNE, JOSANN REYNOLDS, WESLEY SPARKMAN, Supervisor SHELIA STUBBS, JONATHAN TRIGGS, and MATT TYE

**Excused** 1 - RON CHANCE

#### B. Consideration of Minutes

A motion was made by BAUMAN, seconded by SPARKMAN, that the minutes be approved. The motion carried by a voice vote.

[2019  
MIN-366](#)

10-22-19 MINUTES OF THE CRIMINAL JUSTICE COUNCIL-RACIAL DISPARITIES SUBCOMMITTEE MEETING

**Sponsors:** Executive Committee

**Attachments:** [10-22-19 MINUTES OF THE CRIMINAL JUSTICE COUNCIL-RACIAL DISPARITIES SUBCOMMITTEE MEETING](#)

#### C. Action Items

## D. Presentations

*Colleen Clark-Bernhardt introduced the guest speakers, Michael Finley and Roxana Matiella, from the W. Haywood Burns Institute.*

*Mr. Finley and Ms. Matiella presented and took questions from the subcommittee members and members of the public audience. See attached PowerPoint.*

*Members of the public who spoke in support of the county's racial equity in criminal justice efforts:*

- Wayne Strong, Dane County resident, representing self*
- Ann McCullough, representing Youth Justice Milwaukee, Milwaukee, WI*
- Zechariah Copeland, Dane County resident, representing self*
- Linda Hoskins, Dane County resident, representing self*
- Jeanie Vershay, Dane County resident, representing self*
- Tariq Saqqaf, Dane County resident, representing self*
- Samantha Clausen-Ruppert, Dane County resident, representing self*
- Darrin Madison, Jr., representing Youth Justice Milwaukee, Milwaukee, WI*
- Paul Saeman, Dane County resident, representing MOSES*
- Barbie Jackson, Dane County resident, representing self*

[2019  
PRES-115](#)

TRANSFORMING CRIMINAL JUSTICE WITH RACIAL EQUITY -- W.  
HAYWOOD BURNS INSTITUTE

**Sponsors:** Executive Committee

**Attachments:** [Burns CJC Racial Disparities Subcommittee 12.17.19 FINAL](#)

Guest Speakers: Michael Finley & Roxana Matiella, W. Haywood Burns Institute,  
"Transforming Criminal Justice with Racial Equity."

Question & Answer period

## E. Reports to Committee

NONE

## F. Future Meeting Items and Dates

*The next meeting of the CJC-RD Subcommittee is scheduled for Tuesday, January 28,  
2020 at 12:15 p.m. in City-County Building room 351.*

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

NONE

## H. Such Other Business as Allowed by Law

NONE

## I. Adjourn

*The meeting was adjourned at 2:15 p.m.*

**A motion was made by SPARKMAN, seconded by TRIGGS, that the meeting be adjourned. The motion carried by a voice vote.**

*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.*

*County Board Office (608) 266-5758 TTY RELAY 711*