



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, January 8, 2019

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 5:18 p.m.

YGP member present: L. Dahler and C. Delabarre

Others present: C. Clark-Bernhardt, J. Dejung, L. Green, B. Irmes, D. Mahoney, and C. Pabellon

Present: 7 - PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, KELLY DANNER, JULIE SCHWELLENBACH and HUONG NGUYEN-HILFIGER

B. Consideration of Minutes

1. [2018](#) PP&J MINUTES OF DECEMBER 18, 2018
[MIN-386](#)

Attachments: [2018 MIN-386 12-18-18](#)

[PP&J REG SLIPS 12-18-18](#)

A motion was made by RUSK, seconded by KRAUSE, that this Minutes be approved. The motion carried by the following vote: 7-0

Ayes: 7 - RUSK, BAYRD, KRAUSE, Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

C. Referrals (Resolutions & Ordinance Amendments)

(Krause leaves at 5:31 p.m.)

Present: 6 - PAUL RUSK, CAROUSEL BAYRD, MAUREEN McCARVILLE, KELLY DANNER, JULIE SCHWELLENBACH and HUONG NGUYEN-HILFIGER

Absent: 1 - DOROTHY KRAUSE

4. [2018 RES-478](#) AMENDING THE 2019 OPERATING BUDGET FOR A WISCONSIN DEPARTMENT OF JUSTICE GRANT TO ADDRESS DISPROPORTIONATE MINORITY CONTACT -DCDHS CYF DIVISION

Attachments: [2018 RES-478](#)
[2018 RES-478 FISCAL NOTE](#)

Discussion between Clark-Bernhardt, Lynn Green and the committee regarding how to implement any recommendations stemming from the grant.

Questions posed to Clark-Bernhardt by Danner, Nguyen-Hilfiger and Bayrd regarding the work to be done under the grant.

Clark-Bernhardt presented. A motion was made by DANNER, seconded by RUSK, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

Ayes: 6 - RUSK, BAYRD, Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

Absent: 1 - KRAUSE

- [2018 PRES-096](#) DOJ - DANE COUNTY DMC REDUCTION 2019

Attachments: [2018 PRES-096 DOJ-Dane County DMC reduction-2019](#)

1. [2018 RES-465](#) CONFIRMING THE APPOINTMENT OF ELI GOODMAN AS DEPUTY MEDICAL EXAMINER

Attachments: [2018 RES-465](#)
[2018 RES-465 FISCAL NOTE](#)
[2018 RES-465 CONTRACT #13575](#)

Irmen presented. A motion was made by BAYRD, seconded by RUSK, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

Ayes: 6 - RUSK, BAYRD, Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

Absent: 1 - KRAUSE

2. [2018 RES-443](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

Attachments: [2018 RES-443](#)
[2018 RES-443 Fiscal Note](#)

Mahoney presented. A motion was made by SCHWELLENBACH, seconded by RUSK, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

Ayes: 6 - RUSK, BAYRD, Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

Absent: 1 - KRAUSE

3. [2018 RES-470](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF DANE AND THE TOWN OF WESTPORT

Attachments: [2018 RES-470](#)
[2018 RES-470 Fiscal Note](#)

Mahoney presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

Ayes: 6 - RUSK, BAYRD, Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

Absent: 1 - KRAUSE

D. Reports to Committee

1. [2018 RPT-432](#) QUARTERLY REPORT FROM JOHN DEJUNG (Q2, Q3 & Q4)

Attachments: [2018 RPT-432 2018 PPJ \(Q2, Q3, Q4\) Report](#)

Dejung explained data in the report to committee and answered questions.

E. Future Meeting Items and Dates

Next meeting will be January 22, 2019.

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

The committee adjourned at 6:15 p.m.

A motion was made by RUSK, seconded by SCHWELLENBACH, that this meeting be adjourned. The motion carried by the following vote: 6-0

Ayes: 6 - RUSK, BAYRD, Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

Absent: 1 - KRAUSE

Respectfully submitted by Stephanie Stavn