



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, December 13, 2016

5:15 PM

Room 354 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.*

*YGP member present: Alan Morales*

*YGP member absent: Jacob Smith*

*Others present: R. Anhalt, J. Foley, J. Hook, C. Immel, K. Kundert, D. Mahoney, M. Olson, and M. MacKenzie*

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

#### B. Consideration of Minutes

1. [2016  
MIN-344](#) PP&J MINUTES OF OCTOBER 25, 2016

**Attachments:** [2016 MIN-344 PP&J 10-25-16](#)  
[PP&J REG SLIP 10-25-16](#)

*Res-325 was missing a capital letter H. Corrected.*

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

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

2. [2016  
MIN-408](#) PP&J MINUTES OF NOVEMBER 22, 2016

**Attachments:** [2016 MIN-408 PP&J 11-22-16](#)  
[PP&J REG SLIP 11-22-16](#)

**A motion was made by WILLETT, seconded by McCARVILLE, 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-431](#) AUTHORIZING REALLOCATION OF POSITION AUTHORITY, ESTABLISHING A NEW ACCOUNT, AND REALLOCATING EXPENDITURES FOR THE VOCA GRANT FOR UNDERSERVED POPULATIONS IN THE DISTRICT ATTORNEYS OFFICE

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES-431](#)  
[2016 RES-431 Fiscal Note](#)  
[pnagent](#)

Foley 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: 1-0

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

2. [2016 RES-397](#) ACCEPTING OF FUNDS FOR THE STOP VIOLENCE AGAINST WOMEN ACT GRANT AWARD 2014/16-VA-02B-12099

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2016 RES-397](#)  
[2016 RES-397 Fiscal Note](#)

Foley presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0

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

### D. Presentations

1. [2016 PRES-113](#) SOLITARY CONFINEMENT IN THE DANE COUNTY JAIL

**Attachments:** [2016 PRES-113 Restrictive Housing December 2016 Final](#)

*Sheriff's Department staff presented.*

*Members of the public that registered to speak in support of Solitary Confinement were: Paul Saeman of Moses/Hoover Family Foundation; Jeanie Verschay; Barbara Benson, and Rita Hindin.*

### E. Future Meeting Items and Dates

*December 20, 2016 - Jail consultants regarding options to remodel the Public Safety Building Jail.*

**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 McCARVILLE, seconded by WILLETT, 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*