



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, May 23, 2017

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.

YGP member present: Jacob Smith

YGP member excused: Alan Morales

Others present: L. Green, I. Ozanne and M. MacKenzie

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

B. Consideration of Minutes

[2017](#) PP&J MINUTES OF MAY 9, 2017
[MIN-084](#)

Attachments: [2017 MIN-084 PP&J 5-9-17](#)

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. Fund Transfers

1. [2017](#) DA'S OFFICE LTE FUND TRANSFER
[FTR-06](#)

Attachments: [2017 FTR-06](#)

Ozanne presented. A motion was made by McCARVILLE, seconded by BAYRD, that this Fund Transfer be approved. The motion carried by the following vote: 5-0; YGP: 1-0

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

E. Items Requiring Committee Action

1. [2017
ACT-115](#) Discussion and Possible Action Item - District Attorney Project Paralegal Position

Attachments: [2017 act-115 DA Paralegal Position Motion Text 5-9-17](#)

[DA Paralegal Position Motion Text 5-9-17 as amended by PP&J 5-23-17](#)

Discussion of potential motion regarding project position. Amended to remove "the decrease of overcharging individuals due to more accurate information at the time of bail hearing." and add "more consistency in charging decisions due to more accurate information at the time of the bail hearing."

A motion was made by BAYRD, seconded by McCARVILLE, that this Action Item be recommended for approval as amended. The motion carried by the following vote: 4-0-1 (Willett); YGP: 1-0

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

Abstain: 1 - WILLETT

D. Referrals (Resolutions & Ordinance Amendments)

2. [2017
RES-069](#) CREATING NEW BUDGET LINES FOR CONTINUATION OF PREVENTION AND JAIL RE-ENTRY SERVICES - DCDHS - ACS AND CYF DIVISIONS

Attachments: [2017 RES-069](#)

[2017 RES-069 FISCAL NOTE](#)

[2017 RES-069 AS AMENDED BY PP&J ON 5-23-17](#)

Willett moves to add "to community" after "jail" and title the same (if possible).

Seconded by McCarville. 5-0; YGP: 1-0

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

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

1. [2016
OA-073](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEEDINGS OF ADMINISTRATIVE AGENCIES

Attachments: [2016-OA-073 17-15subcommittees](#)

A motion was made by BAYRD, seconded by McCARVILLE, that this Ordinance 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

F. Future Meeting Items and Dates

Next meeting is joint with Health and Human Needs in regard to mental health and substance abuse issues regarding jail planning on June 6, 2017 at 5:30 p.m. Lynn Green will present on current community services. Sheriff Mahoney will present on solitary confinement and other mental health issues. Corporation Counsel Marcia MacKenzie will speak to legal requirements for mental commitments.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

The committee adjourned at 6:10 p.m.

A motion was made by WILLETT, seconded by McCARVILLE, 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