



# Dane County

## Meeting Agenda - Final

### 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?*

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Tuesday, February 7, 2023

5:30 PM

Hybrid Meeting:  
Attend in person at the City County Building  
room 357; attend virtually via Zoom.

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**See below for additional instructions on how to attend the meeting and provide public testimony.**

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

**The February 7, 2023 Public Protection & Judiciary Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.**

**The public can attend in person at the City-County Building, Room 357.**

**The public can access the meeting virtually with the Zoom application or by telephone.**

**To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):**

**[https://zoom.us/webinar/register/WN\\_K7KP0\\_yxS0ejzXzaK1Qvbg](https://zoom.us/webinar/register/WN_K7KP0_yxS0ejzXzaK1Qvbg)**

**This link will be active until the end of the meeting.**

**To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:**

**1-833-548-0276**

**1-833-548-0282**

**1-888-788-0099**

**When prompted, enter the following Webinar ID: 918 8763 5174**

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [stavn@countyofdane.com](mailto:stavn@countyofdane.com)

**A. Call To Order**

**B. Consideration of Minutes**

1. [2022 MIN-539](#) PP&J MINUTES OF JANUARY 24, 2023

**Attachments:** [2022 MIN-539 01-24-2023](#)  
[01-24-2023 Commission on Sensitive Crimes Handouts](#)  
[01-24-2023 Registrant Handout](#)  
[01-24-2023 PP&J Registrations](#)  
[01-24-2023 PP&J Paper Registrations](#)

**C. Referrals (Resolutions & Ordinance Amendments)**

1. [2022 RES-318](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

**Sponsors:** ANDRAE

**Attachments:** [2022 RES-318](#)  
[2022 RES-318 FISCAL NOTE](#)  
[2022 RES-318 CONTRACT #14987](#)

**Legislative History**

2/3/23 County Board referred to the Public Protection &  
Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

2/3/23 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-319](#) AUTHORIZING GRANT FUNDING FOR THE SHERIFF'S OFFICE HAZARD DEVICES UNIT  
TO PURCHASE BOMB SUIT PROTECTION EQUIPMENT

**Sponsors:** ANDRAE

**Attachments:** [2022 RES-319](#)  
[2022 RES-319 FISCAL NOTE](#)  
[2022 RES-319 CONTRACT #14988](#)

**Legislative History**

2/3/23 County Board referred to the Public Protection &  
Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

2/3/23 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-320](#) ACCEPTING HOMELAND SECURITY PROGRAM GRANT -WEM/DANE  
COUNTY HS REGIONAL ACTIVE SHOOTER EXERCISE

**Sponsors:** McCARVILLE

**Attachments:** [2022 RES-320](#)  
[2022 RES-320 FISCAL NOTE](#)  
[2022 RES-320 CONTRACT #14989](#)

**Legislative History**

2/3/23 County Board referred to the Public Protection &  
Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

2/3/23 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-321](#) AUTHORIZING THE RECLASSIFICATION OF SUBSTANCE ABUSE COUNSELOR TO DEFERRED PROSECUTION CASE MANAGER IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE

**Sponsors:** ANDRAE

**Attachments:** [2022 RES-321](#)  
[2022 RES-321 Fiscal Note](#)

**Legislative History**

2/3/23 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

2/3/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**D. Future Meeting Items and Dates**

*February 28, 2023 and March 7, 2023*

**E. Public Comment on Items not on the Agenda**

**F. Such Other Business as Allowed by Law**

**G. Adjourn**

*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.*

608-266-4355 or WI Relay 7-1-1