

Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tue	esday, December 13, 20	16	5:15 PM	Ro	om 354 of the City-County Building 210 Martin Luther King Jr. Blvd.		
			m 354 of the City-County 10 Martin Luther King Jr.	-			
Α.	Call To Order						
B. Consideration of Minutes							
1.	<u>2016 MIN-344</u>	PP&J MINUTES OF OCTOBER 25, 2016					
	Attachments:	2016 MIN-344	PP&J 10-25-16				
		PP&J REG SL	<u>.IP 10-25-16</u>				
		Legislative History					
		11/22/16	Public Protection &	tabled			
		This Minutes w	Judiciary Committee				
2.	<u>2016 MIN-408</u>	PP&J MINUTES OF NOVEMBER 22, 2016					
	Attachments:	2016 MIN-408	PP&J 11-22-16				
		PP&J REG SL	<u>IP 11-22-16</u>				
C.	C. Referrals (Resolutions & Ordinance Amendments)						
1.	<u>2016 RES-431</u>	AUTHORIZING REALLOCATION OF POSITION AUTHORITY, ESTABLISHING A NEW ACCOUNT, AND REALLOCATING					
			ING A NEW ACCOUNT	,			

POPULATIONS IN THE DISTRICT ATTORNEYS OFFICE

Attachments: 2016 RES-431

2016 RES-431 Fiscal Note

Legislative History

12/6/16 County Board

referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/6/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. <u>2016 RES-397</u> ACCEPTING OF FUNDS FOR THE STOP VIOLENCE AGAINST WOMEN ACT GRANT AWARD 2014/16-VA-02B-12099

Attachments: 2016 RES-397

2016 RES-397 Fiscal Note

Legislative History

12/2/16	County Board	referred to the Public Protection & Judiciary Committee					
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee							
12/2/16	County Board	referred to the Personnel & Finance Committee					
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee							
12/5/16	Personnel & Finance Committee	recommended for approval					
A motion was m	nade by STUBBS, seconded by S	SCHAUER, that the Resolution					
Dequiring 2/2rd	a Viata ha recommanded for ann	roual. The motion corriad 5.0					

Requiring 2/3rds Vote be recommended for approval. The motion carried 5-0. YGP 2-0. Passed

D. Presentations

The Dane County Sheriff's Office will be presenting information on the status of solitary confinement in the Dane County Jail. All interested individuals are invited to attend for an update on the situation. Members of the public can make comments or ask questions after the presentation. If you wish to speak, please fill out a hearing slip. Questions in advance of the meeting should go to Chair Paul Rusk at rusk@countyofdane.com.

1. 2016 SOLITARY CONFINEMENT IN THE DANE COUNTY JAIL PRES-113

E. Future Meeting Items and Dates

Scheduling Update – Jail Remodeling Study Next week on Tuesday, December 20 we will hear from our jail consultants on their report outlining options to remodel the Public Safety Building Jail. Members of the public are invited to participate in this meeting as well.

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

608-266-4355 or WI Relay 711