



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?

Tuesday, August 20, 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

B. Consideration of Minutes

1. [2019 MIN-150](#) PP&J MINUTES OF JULY 16, 2019

Attachments: [2019 MIN-150 07-16-19](#)

C. Presentations

1. [2019 PRES-055](#) PARENTING INSIDE OUT/FAMILY CONNECTIONS PRESENTATION

Attachments: [Keypoints Family Connections 2](#)
[Isthmus Story Parental Guidance at DCJ](#)
[Hyperlink](#)

Model Practices for Parents in Prisons and Jails: Reducing Barriers to Family Connections

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-195](#) AWARDING AN AGREEMENT FOR EMERGENCY NOTIFICATION SYSTEM SOFTWARE

Attachments: [2019 RES-195](#)
[2019 RES-195 Fiscal Note](#)

Legislative History

8/16/19 County Board referred to the Public Protection &
Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

8/16/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2019 RES-205](#) REVIEW OF COUNTY DEPARTMENT EQUITY PLANS

Attachments: [2019 RES-205](#)

Legislative History

8/16/19 County Board referred to the Public Protection &
Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

8/16/19 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

8/16/19 County Board referred to the Health & Human
Needs Committee
This Resolution was referred to the Health & Human Needs Committee

8/16/19 County Board referred to the Public Protection &
Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

8/16/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Zoning & Land
Regulation Committee
This Resolution was referred to the Zoning & Land Regulation Committee

8/16/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Reports to Committee

1. [2019 RPT-203](#) QUARTERLY REPORT OF JOHN DEJUNG

Attachments: [2019 RPT-203 2019 PPJ \(Q2\) Report](#)

F. Claims

1. [2019 CL-023](#) CLAIM OF JAMES AIKEN

Attachments: [2019 CL-023 Aiken](#)

2. [2019 CL-024](#) CLAIM OF CAPITOL PETROLEUM

Attachments: [2019 CL-024 Capitol Petroleum](#)

3. [2019 CL-025](#) CLAIM OF LUCUS THUR

Attachments: [2019 CL-025 Thur](#)

4. [2019 CL-026](#) CLAIM OF JOHN HALVERSON TRUCKING (1)

Attachments: [2019 CL-026 Halverson1](#)

5. [2019 CL-027](#) CLAIM OF JOHN HALVERSON TRUCKING (2)

Attachments: [2019 CL-027 Halverson2](#)

6. [2019 CL-028](#) CLAIM OF VALERIE KATH

Attachments: [2019 CL-028 Kath](#)

7. [2019 CL-029](#) CLAIM OF ALISHA MCDANIEL

Attachments: [2019 CL-029 McDaniel](#)

8. [2019 CL-030](#) CLAIM OF REGINA MEIGHAN

Attachments: [2019 CL-030 Meighan](#)

9. [2019 CL-031](#) CLAIM OF DAWN SMITH

Attachments: [2019 CL-031 Smith](#)

10. [2019 CL-032](#) CLAIM OF JAMES GROH

Attachments: [2019 CL-032 Groh](#)

11. [2019 CL-033](#) CLAIM OF TIFFANY GARNICA

Attachments: [2019 CL-033 Garnica](#)

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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