

# **Meeting Agenda - Final**

# Public Protection & Judiciary Committee

	Consider:	
	Who benefits? Who is burdene	ed?
Who does not have a voice at the table?		
How can poli	cymakers mitigate unintended	consequences?
Tuesday, September 10, 2019	5:45 PM	Room 357 of the City-County Building
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210 Martin Luther King Jr. Blvd.

- A. Call To Order
- **B.** Consideration of Minutes
- 1. 2019 MIN-200 PP&J MINUTES OF AUGUST 20, 2019

Attachments: 2019 MIN-200 08-20-19

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

1. 2019 RES-233 AUTHORIZING CONTRACT EXTENSION FOR LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM SOFTWARE MAINTENANCE AND SUPPORT FEES

## Attachments: 2019 RES-233

2019 RES-233 Fiscal Note

### Legislative History

 9/6/19
 County Board
 referred to the Public Protection & Judiciary Committee

 This Resolution was referred to the Public Protection & Judiciary Committee

9/6/19 County Board referred to the Personnel & Finance Committee This Resolution was referred to the Personnel & Finance Committee

## 2. <u>2019 RES-230</u> AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

### Attachments: 2019 RES-230

2019 RES-230 Fiscal Note

### Legislative History

9/6/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

9/6/19 County Board referred to the Personnel &

Finance Committee 2/3rds Vote was referred to the Personnel & Financ

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

# 3. <u>2019 RES-231</u> AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

### Attachments: 2019 RES-231

2019 RES-231 Fiscal Note

### Legislative History

9/6/19 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

9/6/19 County Board referred to the Personnel & Finance Committee This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

### D. Reports to Committee

The Honorable Nicholas McNamara will report to the committee on the practical application of court costs and fees

Department of Human Services Division Director Chad Lillethun will report to the committee on DHS's assessment of county fees when services are provided.

### E. Future Meeting Items and Dates

### 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.