



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, October 1, 2019

5:15 PM

BUDGET 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-244](#) PP&J MINUTES OF SEPTEMBER 24, 2019

Attachments: [2019 MIN-244 09-24-2019](#)
[PP&J Reg Slips 9-24-2019](#)
[Staff Attorney Issue Brief 9-20-2019](#)
[Report of John Talis 9-24-2019](#)
[Corporation Counsel PSB Design Report 8-27-2019](#)
[Report of John Bauman 9-24-2019](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-087](#) DANE COUNTY CRIMINAL JUSTICE SYSTEM IMPROVEMENT

Attachments: [2019 RES-087](#)
[SUB _____ to 2019 RES-087 \(PROPOSED-BAYRD\)](#)

Legislative History

6/7/19 County Board referred to the Criminal Justice Council

This Resolution was referred to the Criminal Justice Council

6/7/19 County Board referred to the Public Protection &
Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

6/7/19 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

6/7/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/24/19 Public Protection & substituted
Judiciary Committee
Bayrd presented. A motion was made by BAYRD, seconded by RUSK, that the
Resolution be substituted. The motion carried by the following vote: 4-0; YGP
2-0 Passed

9/24/19 Public Protection & postponed to the Public Protection
Judiciary Committee & Judiciary Committee
A motion was made by SCHWELLENBACH, seconded by RUSK, that the
Resolution be postponed to the Public Protection & Judiciary Committee, due
back on October 1, 2019. The motion carried by the following vote: 4-0; YGP
2-0 Passed

D. Budget Presentations

*Emergency Management
Family Court Counseling
Medical Examiner
Juvenile Court
Clerk of Courts
Public Safety Communications
Sheriff's Department
District Attorney
Corporation Counsel*

Chair McCarville has asked the department heads and constitutional officers to brief the committee on their budget requests with emphasis on any challenges they see with the proposed 2020 budget as introduced. Public comment, if any, will be held after the presentations and questions by committee members.

On October 16, 2019, the committee will host a formal Public Hearing for comment for anyone interested in any and all issues before the Public Protection and Judiciary Committee. The committee will also begin discussions on potential budget amendments before the public hearing.

Budget amendments will be posted on the agenda for October 16, 2019, October 21, 2019 and October 22, 2019. Per Chair Corrigan's memo, all budget amendments should go to Controller, Chuck Hicklin, by 10 a.m. the day before the meeting.

Supervisors should work with Chair McCarville, Controller Chuck Hicklin and/or County Board Office Staff to be sure all amendments are included on the agenda.

Public speakers are limited to 3 minutes and should fill out a hearing slip so we can call on you in an orderly manner.

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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