

# **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, June 9, 2020

5:15 PM

Remote Meeting: Call 1 866 899 4679

Access Code: 939-953-917

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The June 9, 2020 PP&J Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the host joins.

United States (Toll Free): 1-866-899-4679

Access Code: 939-953-917

If you would like to register to speak, please fill out a registration form by clicking on the following link: https://www.surveymonkey.com/r/33ZYSD5

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

- A. Call To Order
- **B.** Consideration of Minutes

1. 2020 MIN-040 PP&J MINUTES OF MAY 26, 2020

<u>Attachments:</u> 2020 MIN-040 05-26-2020

PP&J Registration Slips 05-26-2020

C. Referrals (Resolutions & Ordinance Amendments)

1. 2020 RES-087 AUTHORIZING GRANT FUNDING FOR THE CORONAVIRUS EMERGENCY

**RESPONSE PROGRAM** 

**Sponsors:** McCARVILLE

Attachments: 2020 RES-087

2020 RES-087 Fiscal Note

Legislative History

6/5/20 County Board referred to the Public Protection &

**Judiciary Committee** 

This resolution was referred to the Public Protection & Judiciary Committee

6/5/20 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

#### D. Claims

1. 2020 CL-009 CLAIM OF AARON BOHN

Attachments: 2020 CL-009 Bohn

2. 2020 CL-010 CLAIM OF CHARLENE AND DAN MEIER

Attachments: 2020 CL-010 Meier

3. 2020 CL-011 CLAIM OF THE ESTATE OF KAYLA RAINES

Attachments: 2020 CL-011 Raines

E. Presentations

Sheriff to present on the impact of COVID-19 in the Dane County

Jail.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

### I. 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 7-1-1