



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, September 8, 2020

5:15 PM

Remote Meeting: Call 1-877-309- 2073

Access Code: 677-781-517

Remote Meeting: Call 1-877-309- 2073; Access Code: 677-781-517

The September 8, 2020 Public Protection & Judiciary 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): 1 877 309 2073

Access Code: 677-781-517

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/29N3TN2>

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-140](#) PP&J MINUTES OF AUGUST 18, 2020

Attachments: [2020 MIN-140 08-18-2020](#)
[08-18-2020 PP&J Registrations](#)

2. [2020 MIN-166](#) PP&J MINUTES OF AUGUST 25, 2020

Attachments: [2020 MIN-166 08-25-2020](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-180](#) ENDORSING CRIMINAL JUSTICE REFORM AND DEVELOPING BOTH A TRIAGE AND RESTORATION CENTER AND A COMMUNITY JUSTICE CENTER

Sponsors: EICHER, STUBBS, AUDET, RITT, SMITH, MCGINNITY, DOOLAN, KIEFER, RUSK, ERICKSON, HATCHER, JOERS, KRAUSE, PETERS, McCARVILLE and RATCLIFF

Attachments: [2020 RES-180](#)

Legislative History

8/14/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/14/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/14/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-184](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Sponsors: McCARVILLE

Attachments: [2020 RES184](#)
[2020 RES-184 Fiscal Note](#)

Legislative History

9/4/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/4/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-145](#) ADDRESSING SYSTEMIC RACISM IN THE DANE COUNTY CRIMINAL JUSTICE SYSTEM AND INVESTING IN ALTERNATIVES TO INCARCERATION OUTSIDE OF LAW ENFORCEMENT

Sponsors: DOYLE, HAASL, CHAWLA, KILMER and WEGLEITNER

Attachments: [2020 RES-145](#)
[2020 RES-145 as Amended by HHN on 07-23-20](#)
[2020 RES-145 FISCAL NOTE](#)

Legislative History

7/10/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

7/10/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/23/20 Health & Human Needs Committee recommended for approval

A motion was made by KILMER and seconded by WEGLEITNER that the resolution be recommended for approval. No vote taken.

7/23/20 Health & Human Needs Committee amended

A motion was made by BARE, seconded by WEGLEITNER, that the Resolution be amended on line 38 to, "The Criminal Justice Council be renamed 'The Community Justice Council' and it and its subcommittees shall include community representatives, including representatives of color." There was a voice vote and it passed unanimously (7-0). Passed

7/23/20 Health & Human Needs Committee amended

A motion was made by BARE, seconded by WEGLEITNER, to amend line 45 to read: "The Criminal Justice Council develop sentencing guidelines that limit incarceration and instead focus on restorative justice that helps victims and the community." There was a voice vote and it passed unanimously (7-0). Passed

7/23/20 Health & Human Needs amended
Committee

A motion was made by BARE, seconded by WEGLEITNER to amend line 59 to read "The Criminal Justice Council encourage prioritizing ..." After WEGLEITNER's amendment to the amendment passed, the committee voted on BARE's amendment. The vote was to replace BARE's amendment with WEGLEITNER'S amendment to the amendment. There was a voice vote and it passed unanimously (7-0). Passed

7/23/20 Health & Human Needs amended
Committee

A motion was made by WEGLEITNER, seconded by HAASL, to amend the amendment (BARE's amendment) on line 59 to read: "The Criminal Justice Council discourage local law enforcement agencies from arresting and bringing people to jail for minor offenses and encourage issuing warnings or citations." There was a voice vote and it passed unanimously (7-0). Passed

7/23/20 Health & Human Needs amended
Committee

A motion was made by BARE, seconded by WEGLEITNER, to amend line 62 to "strike the word 'create' and insert the word 'publish'." There was a voice vote and it passed unanimously (7-0). Passed

7/23/20 Health & Human Needs recommended for approval as
Committee amended

A motion was made by KILMER, seconded by WEGLEITNER, that the resolution be recommended for approval as amended. The motion carried (5-2). Passed

D. Future Meeting Items and Dates

E. Public Comment on Items not on the Agenda

F. Such Other Business as Allowed by Law

G. Claims - Closed Session

The committee contemplates a closed session for purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is s. 19.85(1)(g), Stats. During the closed session, the committee may also conduct discussions relative to settlement demands and offers which for bargaining reasons require a closed session. The authority for a closed session for such purposes is s. 19.85(1)(e), Stats.

1. [2020 CL-019](#) CLAIM OF KATE GRAVEL

Attachments: [2020 CL-019 Gravel](#)

Legislative History

8/18/20	Public Protection & Judiciary Committee	postponed to the Public Protection & Judiciary Committee
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This resolution was postponed to the Public Protection & Judiciary Committee.

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