

# **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 8, 2021

5:15 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The June 8, 2021 Public Protection & Judiciary Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN\_YXpWO2rQS\_Kr3DqJM97toQ

The link will be active until the end of the meeting.

To join the meeting by phone, dial in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 873 0105 2728

If you want to submit a written comment for this meeting, or send handouts for the committee members, please send them to: stavn@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. You will then either be un muted or promoted to a panelist and provided a time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

#### A. Call To Order

### **B.** Consideration of Minutes

**1.** 2021 MIN-090 PP&J MINUTES OF MAY 25, 2021

Attachments: 2021 MIN-090 05-25-2021

## C. Referrals (Resolutions & Ordinance Amendments)

1. 2021 RES-052 AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING

FOR THE NEEDLE POINT BIPOLAR IONIZATION PROJECT

**Sponsors:** McCARVILLE

Attachments: 2021 RES-052

2021 RES-052 Fiscal Note

Legislative History

6/4/21 County Board referred to the Public Protection &

**Judiciary Committee** 

This resolution was referred to the Public Protection & Judiciary Committee

6/4/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2021 RES-060 AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED

**ENFORCEMENT TASK FORCE PROJECT** 

**Sponsors:** McCARVILLE

Attachments: 2021 Res-060

2021 RES-060 Fiscal Note

Legislative History

6/4/21 County Board referred to the Public Protection &

**Judiciary Committee** 

This resolution was referred to the Public Protection & Judiciary Committee

6/4/21 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

3. 2021 RES-061 AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE,

2021 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK

FORCE GRANTS

**Sponsors:** McCARVILLE

Attachments: 2021 RES-061

2021 RES-061 Fiscal Note

Legislative History

6/4/21 County Board referred to the Public Protection &

**Judiciary Committee** 

This resolution was referred to the Public Protection & Judiciary Committee

6/4/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. 2021 RES-062 AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG

CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING

AREA (HIDTA), GRANT G21ML0014A

**Sponsors:** McCARVILLE

Attachments: 2021 RES-062

2021 RES-062 Fiscal Note

Legislative History

6/4/21 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/4/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Presentations

Sheriff & District Attorney Office Policies On How To Engage Undocumented Individuals When Identification Documents Are

Necessary.

1. 2021 DISTRICT ATTORNEY PROTOCOL FOR U-VISA CERTIFICATION

PRES-072

Attachments: 2021 PRES-072 DA Protocol for U-Visa Certification

E. Claims

1. 2021 CL-001 CLAIM OF GEICO CASUALTY

Attachments: 2021 CL-001 Geico Casualty

2. 2021 CL-002 CLAIM OF JNR ADJUSTMENT CO

Attachments: 2021 CL-002 JNR Adjustment Co.

3. 2021 CL-003 CLAIM OF NANCY MARTIN

Attachments: 2021 CL-003 Nancy Martin

- 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