

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, May 10, 2022

6:30 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 May 10, 2022 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://zoom.us/webinar/register/WN_HfiEHKjiRNaVMp9MnxZoyw

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: 920 8559 1896

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. Election of Officers

- 1. Election of Chair
- 2. Election of Vice Chair

C. Consideration of Minutes

1. 2021 MIN-717 PP&J MINUTES OF MARCH 22, 2022

<u>Attachments:</u> 2021 MIN-717 03-22-2022

03-22-2022 PP&J Registrations

D. Referrals (Resolutions & Ordinance Amendments)

1. 2021 RES-441 AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR

BOMB EXPLOSIVE BREACHING TRAINING

Sponsors: McCARVILLE

Attachments: 2021 RES-441

2021 RES-441 Fiscal Note

2021 RES-441 CONTRACT #14711

Legislative History

4/8/22 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/8/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. 2022 RES-017 AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL

DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG

TRAFFICKING AREA (HIDTA), GRANT G22ML0014A

Sponsors: McCARVILLE

Attachments: 2022 RES-017

2022 RES-017 Fiscal Note

Legislative History

5/6/22 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/6/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Reports to Committee

Sheriff's Office - Jail Consolidated Project

F. Future Meeting Items and Dates

May 24, 2022 and June 7, 2022

- 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