



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 13, 2022

5:30 PM

Hybrid Meeting: Attend in person at the City
County Building in Room 357.
Attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

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 September 13, 2022 Public Protection & Judiciary meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, Room 357.

The public can access the meeting virtually 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_-YNdRKJ6TZaFExBAwPfZsQ

This 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: 958 1273 7109

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any member of the public wishing to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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).

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

In order to testify (provide public comment) virtually, 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 time to speak to the body.

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

A. Call To Order

B. Consideration of Minutes

1. [2022 MIN-202](#) PP&J MINUTES OF JULY 26, 2022

Attachments: [2022 MIN-202 07-26-2022](#)
[07-26-2022 PP&J Registrations](#)

2. [2022 MIN-229](#) PP&J JOINT MEETING MINUTES OF AUGUST 11, 2022

Attachments: [2022 MIN-229 08-11-2022 \(Joint with PWT\)](#)
[08-11-2022 PP&J and PWT Joint Meeting Registrations](#)

C. Fund Transfers

1. [2022 FTR-014](#) 2022 FTR-014 EVIDENCE ROOM FLOORING

Attachments: [2022 FTR-014 EVIDENCE ROOM FLOORING](#)

Legislative History

8/25/22	Personnel & Finance Committee	referred to the Public Protection & Judiciary Committee
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This resolution was referred to the Public Protection & Judiciary Committee

8/25/22 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2022 FTR-015](#) Fund Transfer Request - Juvenile Court - Shelter Home Van Replacement

Attachments: [2022 FTR-015 Juvenile Court Program fund transfer request Shelter van](#)

Legislative History

9/2/22 Personnel & Finance referred to the Public Protection &
Committee Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

9/2/22 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-028](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE NAME AND MEMBERSHIP OF THE CRIMINAL JUSTICE COUNCIL

Sponsors: HUELSEMANN, BARE, WRIGHT, WEGLEITNER, GLAZER, PELLEBON, GRAY, COLLINS, CHAWLA, DOYLE, JOERS, SMITH and RATCLIFF

Attachments: [2022 OA-028](#)
[2022 OA-028 SUB of Chair Miles 09-12-2022](#)

Legislative History

8/19/22 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

8/19/22 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

2. [2022 RES-134](#) ADOPTING THE 2022 UPDATE OF THE DANE COUNTY NATURAL HAZARD MITIGATION PLAN

Sponsors: ANDRAE

Attachments: [2022 RES-134](#)

Legislative History

7/22/22 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

3. [2022 RES-142](#) AUTHORIZING POSITION CHANGE IN THE CLERK OF COURTS'
OFFICE

Sponsors: ANDRAE

Attachments: [2022 RES-142](#)

[2022 RES-142 Fiscal Note](#)

[Sub. \(proposed Andrae\) to 2022 RES-142](#)

[Sub. \(proposed Andrae\) 2022 RES-142 Fiscal Note Amended](#)

Legislative History

8/19/22 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

8/19/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-187](#) DESIGNATING THE PUBLIC SAFETY ANSWERING POINT (PSAP)
OPERATED BY THE DEPARTMENT OF PUBLIC SAFETY
COMMUNICATIONS AS THE PSAP FOR DANE COUNTY ELIGIBLE
TO APPLY FOR PSAP GRANT FUNDING

Sponsors: ANDRAE

Attachments: [2022 RES-187](#)

Legislative History

9/9/22 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

9/9/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Presentations

Deferred Prosecution Program

1. [2022 PRES-112](#) DEFERRED PROSECUTION FLOW CHART FOR OPIATE DIVERSION PROGRAM
Attachments: [2022 PRES-112 Flow Chart for Opiate Diversion Program](#)

2. [2022 PRES-113](#) DEFERRED PROSECUTION PARTICIPANT OUTCOMES REPORT
Attachments: [2022 PRES-113 DPPO 3 Year Participant Outcomes Report Dec 2021 F](#)

F. Reports to Committee

1. *Current status of staffing at the Dane County Sheriff's Office and associated mitigation efforts.*

2. *Results of Gift Cards for Guns event.*

G. Discussion Items

Considering Implementation of Criminal Justice Initiatives cited in recent resolutions.

1. [2022 DISC-014](#) CHAIR ANDRAE EMAIL DATED AUGUST 20, 2022
Attachments: [2022 DISC-014 Chair Andrae Email of 08-20-2022](#)

2. [2022 DISC-015](#) AGGREGATED JUSTICE SYSTEMS RECOMMENDATIONS OF CHAIR ANDRAE
Attachments: [2022 DISC-015 Aggregated Justice System Recommendations R Andrae](#)

H. Future Meeting Items and Dates

September 28 or September 29 for regular meeting (cannot meet on 9/27 due to religious holiday)

Proposed Budget Meeting Dates:

October 3 at 5:30 p.m. - Department Budget Presentations

October 6 at 5 p.m. - Department Budget Presentations

October 19 at 5 p.m. - Budget Amendments

October 20 at 5 p.m. - Budget Amendments

October 24 at 5 p.m. - Final Budget Amendments

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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