

Dane County

Minutes - Final Unless Amended by Committee

Criminal Justice Council

Thursday, July 28, 2016 12:15 PM	City-County Building Room 354
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City-County Building Room 354

A. Call To Order

Parisi called the meeting to order at 12:16pm.

Present 6 - SHARON CORRIGAN, JOE PARISI, DAVE MAHONEY, JUAN COLAS, CARLO ESQUEDA, and ISMAEL OZANNE

B. Consideration of Minutes

- 1.
 2016
 Minutes of the 6/23/16 CJC Meeting
- <u>MIN-174</u>

Attachments: 2016 MIN-174

A motion was made by CORRIGAN, seconded by COLAS, that the Minutes be approved. The motion carried by a voice vote.

The Council entered into closed session per Wis. Stat. 19.85(1)(e): The Council may go into closed session for purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conduction of other specified public business, whenever competitive or bargaining reasons require a closed session.

- Present 6 SHARON CORRIGAN, JOE PARISI, DAVE MAHONEY, JUAN COLAS, CARLO ESQUEDA, and ISMAEL OZANNE
- C. Action Items

Parisi left at 1:30pm.

 2016
 Review of LIAF Public Safety Assessment tool implementation plan, identify any remaining obstacles and establish next steps

Registered to speak: Jason Murcko, Paul Saeman

Vote to bring the Council out of closed session:

- Present 5 SHARON CORRIGAN, DAVE MAHONEY, JUAN COLAS, CARLO ESQUEDA, and ISMAEL OZANNE
- Excused 1 JOE PARISI

D. Presentations

None

E. Reports to Committee

None

F. Future Meeting Items and Dates

Friday, August 26 12:00pm or the call of the chair.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by ESQUEDA, seconded by COLAS, that the meeting be adjourned. The motion carried by a voice vote. The meeting adjourned at 3:25pm.

Minutes respectfully submitted by Colleen Clark-Bernhardt.