



Dane County

Minutes - Final Unless Amended by Committee

Criminal Justice Council

Friday, August 26, 2016

12:00 PM

Dane County Courthouse, 215 S Hamilton St #1000,
Madison, WI - Court Room 7A

Dane County Courthouse, 215 S Hamilton St #1000, Madison, WI - Court Room 7A

A. Call To Order

The meeting was called to order at 12:05 pm.

Present 5 - SHARON CORRIGAN, JUAN COLAS, CARLO ESQUEDA, MATT MOESER, and
JEFF KOSTELIC

Excused 3 - JOE PARISI, DAVE MAHONEY, and ISMAEL OZANNE

*Matt Moeser in for District Attorney Ozanne, and Jeff Kostelic in for County Executive
Parisi*

Advisory members: Anhalt, Ackerert, Watson, Rusk and Meurer.

*Others present: Hanson, Clark-Bernhardt, Tallion, DeForest, Reyes, Peterson-Thurlow,
Owens, Greiner (Harvard), and VanNostrand (Luminosity), Kays.*

B. Consideration of Minutes

[2016](#)
[MIN-220](#)

MINUTES OF THE 7/28/16 CRIMINAL JUSTICE COUNCIL MEETING

Attachments: [7-28 CJC Registrants](#)

[7-28-16 CJC Minutes](#)

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

CLOSED SESSION: 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, because algorithms are proprietary regarding the
decision making framework.

**A motion was made by MOESER seconded by ESQUEDA to enter into closed
session. The motion carried by the following vote:**

Ayes: 5 - CORRIGAN, COLAS, ESQUEDA, KOSTELIC and MOESER

Excused: 3 - PARISI, MAHONEY and OZANNE

C. Action Items

Review of Laura and John Arnold Fund Pretrial Safety Assessment tool implementation plan, identify any remaining obstacles and establish next steps

Vote to bring the Council out of closed session

Kostelic left prior to exiting closed session

A motion was made by COLAS, seconded by ESQUEDA, to exit out of closed session. The motion carried by the following vote:

Ayes: 4 - CORRIGAN, COLAS, ESQUEDA and MOESER

Excused: 4 - PARISI, MAHONEY, OZANNE and KOSTELIC

D. Presentations

None

E. Reports to Committee

None

F. Future Meeting Items and Dates

Call of the chair

G. Public Comment on Items not on the Agenda

There were no public comments.

H. Such Other Business as Allowed by Law

There was no such other business as allowed by law.

I. Adjourn

A motion was made by COLAS, seconded by ESQUEDA, that the meeting be adjourned. The motion carried by a voice vote. The meeting adjourned at 2:35 p.m.

Ayes: 4 - CORRIGAN, COLAS, ESQUEDA and MOESER

Excused: 4 - PARISI, MAHONEY, OZANNE and KOSTELIC

Minutes respectfully submitted by Janice L. Lee.