



# Dane County

## Minutes - Final Unless Amended by Committee

### Commission on Sensitive Crimes

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Tuesday, July 19, 2016

8:30 AM

MPD South Precinct, 825 Hughes Pl, Madison

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#### MPD South Precinct, 825 Hughes Pl, Madison

#### A. Call To Order

**Present** 9 - JULIE AHNEN, SHARI GRAY-DORN, SHARYL KATO, JAN MIYASAKI, Chair  
MICHAEL MURRAY, ERIN THORNLEY-PARISI, MARLYS HOWE, DAVE KARLS,  
and MATT VELDRAN

**Absent** 3 - SHANNON BARRY, CARMEN JUNIPER NEIMEKO, and MATT TYE

Others present: Leslie Tou, Justin Gunderson , Cara Throckmorton

#### B. Consideration of Minutes

[2016](#) 2016\_0621 COSC Minutes  
[MIN-143](#)

**Attachments:** [2016\\_0621 COSC Minutes](#)

A motion was made by McCARVILLE, seconded by HOWE, that the Minutes be approved. The motion carried by the following vote:

**Ayes:** 8 - McCARVILLE, AHNEN, KATO, MIYASAKI, MURRAY, THORNLEY-PARISI,  
HOWE and KARLS

**Absent:** 3 - BARRY, JUNIPER NEIMEKO and TYE

**Abstain:** 2 - GRAY-DORN and VELDRAN

#### C. Action Items

[2016](#) PROPOSED REALLOCATION OF 2016 CCR LTE HOURS  
[ACT-214](#)

**Attachments:** [PROPOSED REALLOCATION OF 2016 CCR LTE HOURS - Motion](#)

A motion was made by VELDRAN, seconded by GRAY-DORN, that this Action Item be approved. The motion carried by the following vote:

**Ayes:** 10 - McCARVILLE, AHNEN, GRAY-DORN, KATO, MIYASAKI, MURRAY,  
THORNLEY-PARISI, HOWE, KARLS and VELDRAN

**Absent:** 3 - BARRY, JUNIPER NEIMEKO and TYE

**D. Presentations**

## 1. Discussion Regarding Diversity on the COSC:

- Changing membership is only part of the solution. We need to make people welcomed and real contributors to priorities. People want a more active role in tangible things rather than just talking.
- McCarville suggested inviting someone from a different neighborhood to each meeting to get feedback on local issues and possibly work them into Commission membership.
- Ahnen, Thornley-Parisi, & Miyasaki will do some outreach to potential contacts.
- Murray suggested taking a look at the ordinance dictating Commission representatives. It may be too exclusionary.
- Howe suggested that members should think about where meetings are held. Need to create dialogue in a safe environment.

2. Update on Bail Hearing - Marlys Howe: Howe and Throckmorton explained the new policy and the intake process along with issues they are facing with the quick turnaround that is now required, i.e., getting reports timely, safety planning for victims, intake on Sundays because of the timeframe, smaller law enforcement jurisdictions aren't staffed on weekends, law enforcement needs time to get reports done thoroughly and accurately, etc. Murray suggested that they track consequences.

**E. Reports to Committee**

## 1. Legislative Updates/Announcements

## 2. CCR Updates:

- Child Abuse & Neglect: Kato reported that they are discussing the mapping process. The Trauma Informed Annual Summit is November 18. Rhumba for Rainbow is September 23.
- Developmental Disabilities:
- Domestic Violence:
- Elder Abuse:
- Sexual Abuse: Thornley-Parisi reported that the RCC fundraiser "Java Jive" is scheduled for September 18.

**F. Future Meeting Items and Dates**

*Next meeting: Tuesday, September 20, 2016, 8:30 a.m. – MPD South Precinct, 825 Hughes Place, Madison*

**G. Public Comment on Items not on the Agenda****H. Such Other Business as Allowed by Law**

**I. Adjourn**

*10:00 a.m.*

*Recorded by Dawn MacFarlane*