

Dane County

Minutes - Final Unless Amended by Committee

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, January 28, 2020

5:45 PM

Joint meeting with Jail Consolidation Review Committee Room 357 of the City-County Building 210 Martin Luther King Jr. Blvd.

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A. Call To Order

Meeting called to order at 5:45 p.m.

YPG member present: Annika Elkins-Ofstead and Sofia Johansson

Others present: T. Draper, Chris Harp, Jan Horsfall, J. Hook, Mark Manning, and C. Pabellon

Present: 7 - Supervisor CAROUSEL BAYRD, KELLY DANNER, DOROTHY KRAUSE,

MAUREEN McCARVILLE, HUONG NGUYEN-HILFIGER, PAUL RUSK and JULIE

SCHWELLENBACH

B. Reports to Committee

Chris Harp presented. A copy of the presentation is attached to these minutes.

2019 **RPT-564** **DESIGN DEVELOPMENT UPDATE**

Attachments: 2019 RPT-564 200128 DCJ PPJ PRC Joint Meeting Final

C. Future Meeting Items and Dates

Hook proposed that the next meeting should be in late February or March with just the Jail Consolidation Review Committee.

D. Public Comment on Items not on the Agenda

None

E. Such Other Business as Allowed by Law

None

F. Adjourn

Committee

The committee adjourned at 6:27 p.m.

A motion was made by SCHWELLENBACH, seconded by NGUYEN-HILFIGER, that the be adjourned. The motion carried by the following vote:

Ayes: 7 - Supervisor BAYRD, Vice Chair DANNER, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Respectfully submitted by Stephanie Stavn