



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, September 8, 2020

5:15 PM

Remote Meeting: Call 1-877-309- 2073

Access Code: 677-781-517

Remote Meeting: Call 1-877-309- 2073; Access Code: 677-781-517

A. Call To Order

Meeting called to order at 5:15 p.m.

Others present: A. Brown, C. Clark-Bernhardt, Chair Eicher, J. Foley, J. Hook, D. Lowndes, L. Menard, C. Nygaard, I. Ozanne, C. Pabellon and S. Stavn.

Present: 6 - DOROTHY KRAUSE, MAUREEN McCARVILLE, JULIE SCHWELLENBACH, RICHELLE ANDRAE, ALEX JOERS and TERAN PETERSON

Absent: 1 - Vice Chair CAROUSEL BAYRD

(Bayrd appears at 5:19 p.m.)

Present: 7 - Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, JULIE SCHWELLENBACH, RICHELLE ANDRAE, ALEX JOERS and TERAN PETERSON

B. Consideration of Minutes

1. [2020 MIN-140](#) PP&J MINUTES OF AUGUST 18, 2020

Attachments: [2020 MIN-140 08-18-2020](#)
[08-18-2020 PP&J Registrations](#)

A motion was made by SCHWELLENBACH, seconded by BAYRD, that the Minutes be approved. The motion carried by the following vote: 7-0

Ayes: 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

2. [2020 MIN-166](#) PP&J MINUTES OF AUGUST 25, 2020

Attachments: [2020 MIN-166 08-25-2020](#)

A motion was made by SCHWELLENBACH, seconded by BAYRD, that the Minutes be approved. The motion carried by the following vote: 5-0

Ayes: 5 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH and PETERSON

Abstain: 2 - Supervisor ANDRAE and Supervisor JOERS

C. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-180](#) ENDORSING CRIMINAL JUSTICE REFORM AND DEVELOPING BOTH A TRIAGE AND RESTORATION CENTER AND A COMMUNITY JUSTICE CENTER

Attachments: [2020 RES-180](#)

Supervisor Wegleitner spoke in opposition of 2020 RES-180

Chair Eicher presented. A motion was made by SCHWELLENBACH, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

2. [2020 RES-184](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Attachments: [2020 RES184](#)

[2020 RES-184 Fiscal Note](#)

Ozanne presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

3. [2020 RES-145](#) ADDRESSING SYSTEMIC RACISM IN THE DANE COUNTY CRIMINAL JUSTICE SYSTEM AND INVESTING IN ALTERNATIVES TO INCARCERATION OUTSIDE OF LAW ENFORCEMENT

Attachments: [2020 RES-145](#)

[2020 RES-145 as Amended by HHN on 07-23-20](#)

[2020 RES-145 FISCAL NOTE](#)

[2020 RES-145 \(Amended by PPJ 09-08-2020\)](#)

Those that registered to speak in support of 2020 RES-145 were: Supervisor Wegleitner, Tyson Vitale, Hannah Crossley, Shadayra Kilfoy-Flores, Brandi Grayson, Theodros Shibabaw, Jacob Druker, Lev Simmons, Erica Karen Lopez, Gisela Wilson, Amanda Lee McKaig, Niko Magallón, Oona Mackesey-Green, Jacob Winkler, Ankita Bharadwaj, Rachel Niesen, Supervisor Haasl, Allison Bell-Bern, Tim Saubers, Gregory Geboski, Ally Bates, Jesse Bell-Bern, and Steve Verburg.

Those that registered in support of 2020 RES-145 were: Michelle Kowalczyk, Eugenia Maria Highland Granados, Anna Donahoe, Julia Levine, Matthew Iles, Christine Petrilli, Karen Reece, Andria Chatmon, Patrick Kennedy, Erika Bach, Kay, Abbey Cortes, Alec Esther, Krys Parsons, Rose Manjon, Jesse Dirkman, Samuel Holtzman, Leah Wisdorf, Jill Olig, Dayna Long, Betty Li, Alexandra Hendrick, Benjamin E Li, Sarah Chodorow, Danielle Tucci, Katherine Norman, Rita Jones, Allison Baldwin, Elizabeth C Tucci, Samantha Clausen-Ruppert, Hannah Eldridge, Carleigh Knowles, Amy Owen, Nicole Muench, Chris Judkins-Fisher, Kris Schwartz, Katherine Johnson, Kailea Saplan, Rita Jones, Amanda Carriveau, Kerry Kretchmar, Greta Landis, Emily Blessing, Christina Theobald, Michele Erikson, Nathan, Christina Koch, Timothy McNeal, Christopher S Patterson, Bianca Tomasini, Veronica Sustic, Madeline Sall, Jenie Gao, Elizabeth Marr, Patrick Paulin, Olivia Barrow, Kathryn Prescott, Darrin Hansen, Lisa Hansen, Emily Reardon, Mason Johnson, Scot McCullough, Glen Hall Reichelderfer, Lorrie Hurckes Dwyer, Jason Murcko, Taylor Scofield, Lindsey Lund, Abraham Morrick, Mary E. Croy, Ramona Field, Jill Annis, Rachael Wellington, Andrea Collins, William J Newman, Chelsea Pestana, Bridget Cremin, Jessica Dufault, Nathan Dufault, Erin Schulten, Brandon Kuhl, Dani Rischall, Sasha Sigel, Diane Farsetta, Natalie Sorden, Garrett Lee, and Garth Olmanson.

(Krause leaves at 7:26 p.m.)

Present: 6 - Vice Chair CAROUSEL BAYRD, MAUREEN McCARVILLE, JULIE SCHWELLENBACH, RICHELLE ANDRAE, ALEX JOERS and TERAN PETERSON

Absent: 1 - DOROTHY KRAUSE

[2020
RES-145](#)

ADDRESSING SYSTEMIC RACISM IN THE DANE COUNTY CRIMINAL
JUSTICE SYSTEM AND INVESTING IN ALTERNATIVES TO
INCARCERATION OUTSIDE OF LAW ENFORCEMENT

Attachments: [2020 RES-145](#)

[2020 RES-145 as Amended by HHN on 07-23-20](#)

[2020 RES-145 FISCAL NOTE](#)

[2020 RES-145 \(Amended by PPJ 09-08-2020\)](#)

A motion was made by SCHWELLENBACH, seconded by McCARVILLE, that the Resolution be postponed indefinitely in committee. The motion failed by the following vote: 2-4

Ayes: 2 - Chair McCARVILLE and Supervisor SCHWELLENBACH

Noes: 4 - Vice Chair BAYRD, Supervisor ANDRAE, Supervisor JOERS and PETERSON

Absent: 1 - Supervisor KRAUSE

This resolution was recommended for approval. No vote taken.

A motion was made by ANDRAE, seconded by BAYRD, that the Resolution be amended by striking the word “halt” and replacing it with “suspend” in line 26; striking the phrase beginning with, “preliminary plans” in line 29, through the end of line 32, and replacing it with the following: “the County Board directs the Dane County Sheriff to work with planning, design, and architecture contractors to present options for a smaller, flexible jail facility based on implementation of criminal justice and racial justice reforms and a reduced long-term inmate population;” In line 35, striking the beginning with, “minimize” through the end of line 74; and replacing it with, “strongly urge partners to implement permanent criminal justice and racial justice reforms including those related to diversion, charging and sentencing, jail and department of corrections, and transparency as reflected in 2020-2021 Resolution 180.” No vote taken.

A motion was made by BAYRD, seconded by JOERS, to amend the motion to amend by replacing the word “direct” with “urge” in line 32. The motion passed by the following vote: 6-0

Ayes: 6 - Vice Chair BAYRD, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

Absent: 1 - Supervisor KRAUSE

Before the Committee was the motion to amend, as amended. The motion carried by the following vote: 4-2

Ayes: 4 - Vice Chair BAYRD, Supervisor ANDRAE, Supervisor JOERS and PETERSON

Noes: 2 - Chair McCARVILLE and Supervisor SCHWELLENBACH

Absent: 1 - Supervisor KRAUSE

Before the committee was a motion to approve the Resolution as amended. The motion carried by the following vote: 4-2

Ayes: 4 - Vice Chair BAYRD, Supervisor ANDRAE, Supervisor JOERS and PETERSON

Noes: 2 - Chair McCARVILLE and Supervisor SCHWELLENBACH

Absent: 1 - Supervisor KRAUSE

D. Future Meeting Items and Dates

Chair McCarville reminded the committee about the need for additional meetings after the County Executive's budget is released.

E. Public Comment on Items not on the Agenda

None

F. Such Other Business as Allowed by Law

None

G. Claims - Closed Session

A motion was made by JOERS, seconded by SCHWELLENBACH, that the meeting enter into closed session. The motion carried by the following vote: 6-0

Ayes: 6 - Vice Chair BAYRD, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

Absent: 1 - Supervisor KRAUSE

Discussion of Claim ensued.

A motion was made by SCHWELLENBACH, seconded by JOERS, that the meeting exit out of closed session. The motion carried by the following vote: 6-0

Ayes: 6 - Vice Chair BAYRD, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

Absent: 1 - Supervisor KRAUSE

1. [2020 CL-019](#) CLAIM OF KATE GRAVEL

Attachments: [2020 CL-019 Gravel](#)

A motion was made by McCARVILLE, seconded by SCHWELLENBACH, that the Claim be postponed indefinitely in committee. The motion carried by the following vote: 6-0

Ayes: 6 - Vice Chair BAYRD, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

Absent: 1 - Supervisor KRAUSE

H. Adjourn

The committee adjourned at 8:58 p.m.

A motion was made by SCHWELLENBACH, seconded by JOERS, that the meeting be adjourned. The motion carried by the following vote: 6-0

Ayes: 6 - Vice Chair BAYRD, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

Absent: 1 - Supervisor KRAUSE

Respectfully submitted by Stephanie A. Stavn