



# 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?*

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Tuesday, October 20, 2020

5:15 PM

Virtual Zoom Meeting

See top of agenda for instructions on how to join the  
webinar or call in by phone

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#### **\*\*BUDGET\*\***

#### **A. Call To Order**

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

*Others present: A. Brown, J. Foley, B. Irmen, D. Mahoney, I. Ozanne, V. Tranchida, C. Pabellon and S. Stavn.*

**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-231](#) PP&J MINUTES OF OCTOBER 6, 2020

**Attachments:** [2020 MIN-231 10-06-2020](#)

**A motion was made by BAYRD, seconded by JOERS, 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

#### **C. Referrals (Resolutions & Ordinance Amendments)**

1. [2020 OA-021](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING MEDICAL EXAMINER FEES

**Attachments:** [2020 OA-021](#)  
[2020 OA-021 Fiscal Note](#)

**Irmen presented. A motion was made by BAYRD, seconded by JOERS, that the Ordinance 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-239](#) AUTHORIZING ACCEPTANCE OF VIOLENCE AGAINST WOMEN ACT (VAWA) ONE-TIME GRANT FUNDS, EVJUE FOUNDATION INC. CHARITABLE FUNDS, GREEN BAY PACKERS FOUNDATION FUNDS & ESTABLISHING THE NEW ACCOUNTS IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT ATTORNEY'S OFFICE

**Attachments:** [2020 RES-239](#)  
[2020 RES-239 Fiscal Note](#)

A motion was made by SCHWELLENBACH, seconded by JOERS, that the Resolution Requiring 2/3rds Vote 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

#### D. Budget Discussion and Amendments

1. [2020 ACT-139](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2021 OPERATING BUDGET

**Attachments:** [PPJ Operating Amnds 10-20-20](#)

*Clark Rodgers registered to speak in support of PPJ-O-01 and provided comment. Rodgers also provided a written statement that is attached to the minutes.*

*Lindsey Lund registered to speak in opposition of PPJ-O-01-04 and provided comment.*

*Barb Jackson registered to speak in support of PPJ-O-01-04 and provided comment. A copy of her statement is attached to the minutes.*

*Maggie Thomas registered in support of PPJ-O-01.*

*Elrene Lund registered in opposition of PPJ-O-01-04.*

*Supervisor Bayrd presented PPJ-O-01. Chair McCarville provided comment on the amendment.*

*Chair McCarville presented PPJ-O-02. DA Ozanne explained the need for the Social Justice Director. Supervisor Bayrd questioned DA Ozanne about the long-term need for the Social Justice Director, and Ozanne explained. Supervisor Andrae asked DA Ozanne how the position would be operationalized. DA Ozanne provided detail on the position's anticipated duties.*

*Chair McCarville presented PPJ-O-03. DA Ozanne provided a background on Marsy's law, and Amy Brown provided additional detail. Supervisor Joers asked how other counties are handling the additional responsibilities and duties. Amy Brown provided more information.*

*Supervsior Andrae presented PPJ-O-04. Chair McCarville provided further comment.*

2. [2020](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO  
[ACT-140](#) THE PROPOSED 2021 CAPITAL BUDGET

**E. Future Meeting Items and Dates**

*Chair McCarville informed the committee that the next meeting will be on October 22, 2020. Supervisor Andrae suggested that the committee look at RES-180 to see what falls within PP&J's realm of authority, and have the District Attorney's office present data on the deferred prosecution program.*

**F. Public Comment on Items not on the Agenda**

*None*

**G. Such Other Business as Allowed by Law**

*None*

**H. Adjourn**

**A motion was made by SCHWELLENBACH, seconded by JOERS, that the meeting be adjourned. The motion carried by the following vote: 7-0. The meeting adjourned at 6:25 p.m.**

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

*Respectfully submitted by Stephanie A. Stavn*