

# **Dane County**

# Minutes - Final Unless Amended by Committee

# Public Protection & Judiciary Committee-Fines & Fees Subcommittee

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, May 12, 2021

12:00 PM

Virtual Zoom Meeting:

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

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

#### A. Call To Order

Meeting called to order at 12:03 p.m.

Others present: C. Pabellon and S. Stavn

**Present:** 8 - CAROUSEL BAYRD, CARLO ESQUEDA, CATHERINE DORL, LINDA KETCHAM, ARVINA MARTIN, NICHOLAS McNAMARA, SARAH DAVIS and ERICA NELSON

Excused: 2 - JOSEPH BARING and DAVID MAHONEY

Absent: 4 - DOMINIQUE CHRISTIAN, ISMAEL OZANNE, WESLEY SPARKMAN and HEIDI

WEGLEITNER

## **B.** Consideration of Minutes

 2021 FINES AND FEES SUBCOMMITTEE MINUTES OF APRIL 14, 2021 MIN-018

Attachments: 2021 MIN-018 04-14-2021

A motion was made by KETCHAM, seconded by DAVIS, that the Minutes be approved. The motion carried by the following vote: 8-0

Ayes: 8 - BAYRD, ESQUEDA, DORL, KETCHAM, MARTIN, McNAMARA, DAVIS and

**NELSON** 

Excused: 2 - BARING and MAHONEY

Absent: 4 - CHRISTIAN, OZANNE, SPARKMAN and WEGLEITNER

#### C. Presentations

Corporation Counsel - Chapter 51 State Public Defender Reimbursements

Carlos Pabellon presented.

(Sparkman arrives at 12:17 p.m.)

Present: 9 - CAROUSEL BAYRD, CARLO ESQUEDA, CATHERINE DORL, LINDA KETCHAM,

ARVINA MARTIN, NICHOLAS McNAMARA, WESLEY SPARKMAN, SARAH

DAVIS and ERICA NELSON

Excused: 2 - JOSEPH BARING and DAVID MAHONEY

Absent: 3 - DOMINIQUE CHRISTIAN, ISMAEL OZANNE and HEIDI WEGLEITNER

#### D. Discussion

(Wegleitner arrives at 12:43 p.m.)

Present: 10 - CAROUSEL BAYRD, CARLO ESQUEDA, CATHERINE DORL, LINDA KETCHAM,

ARVINA MARTIN, NICHOLAS McNAMARA, WESLEY SPARKMAN, SARAH

DAVIS, HEIDI WEGLEITNER and ERICA NELSON

Excused: 2 - JOSEPH BARING and DAVID MAHONEY

Absent: 2 - DOMINIQUE CHRISTIAN and ISMAEL OZANNE

1. 2021 DRAFT FINES AND FEES FINAL RECOMMENDATIONS DISC-001

<u>Attachments:</u> 2021 DISC-001 - DRAFT - Fines and Fees Final Recommendations

Bayrd presented the draft recommendations of the fines and fees report. Bayrd, Esqueda, Nelson, Martin, McNamara, Davis and Wegleitner discussed the broad

recommendations.

Bayrd, McNamara, Wegleitner, Davis and Ketchum discussed the specific agency

recommendations.

(Esqueda leaves at 12:48 p.m)

Present: 9 - CAROUSEL BAYRD, CATHERINE DORL, LINDA KETCHAM, ARVINA MARTIN,

NICHOLAS McNAMARA, WESLEY SPARKMAN, SARAH DAVIS, HEIDI

WEGLEITNER and ERICA NELSON

Excused: 2 - JOSEPH BARING and DAVID MAHONEY

Absent: 3 - DOMINIQUE CHRISTIAN, CARLO ESQUEDA and ISMAEL OZANNE

(Nelson leaves at 12:53 p.m.)

Present: 8 - CAROUSEL BAYRD, CATHERINE DORL, LINDA KETCHAM, ARVINA MARTIN,

NICHOLAS McNAMARA, WESLEY SPARKMAN, SARAH DAVIS and HEIDI

WEGLEITNER

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Excused: 2 - JOSEPH BARING and DAVID MAHONEY

Absent: 4 - DOMINIQUE CHRISTIAN, CARLO ESQUEDA, ISMAEL OZANNE and ERICA

NELSON

(Esqueda arrives at 12:53 p.m)

Present: 9 - CAROUSEL BAYRD, CARLO ESQUEDA, CATHERINE DORL, LINDA KETCHAM,

ARVINA MARTIN, NICHOLAS McNAMARA, WESLEY SPARKMAN, SARAH

DAVIS and HEIDI WEGLEITNER

Excused: 2 - JOSEPH BARING and DAVID MAHONEY

Absent: 3 - DOMINIQUE CHRISTIAN, ISMAEL OZANNE and ERICA NELSON

# E. Future Meeting Items and Dates

Chair Bayrd reminded the committee that the next meeting would be held next month, and that the only agenda item will be a revised draft of the report.

(Esqueda leaves at 1:15 p.m.)

Present: 8 - CAROUSEL BAYRD, CATHERINE DORL, LINDA KETCHAM, ARVINA MARTIN,

NICHOLAS McNAMARA, WESLEY SPARKMAN, SARAH DAVIS and HEIDI

WEGLEITNER

Excused: 2 - JOSEPH BARING and DAVID MAHONEY

Absent: 4 - DOMINIQUE CHRISTIAN, CARLO ESQUEDA, ISMAEL OZANNE and ERICA

NELSON

# 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 DAVIS, seconded by KETCHAM, that the meeting be adjourned. The motion carried by the following vote: 8-0

The committee adjourned at 1:26 p.m.

Ayes: 8 - BAYRD, DORL, KETCHAM, MARTIN, McNAMARA, SPARKMAN, DAVIS and

WEGLEITNER

Excused: 2 - BARING and MAHONEY

Absent: 4 - CHRISTIAN, ESQUEDA, OZANNE and NELSON