

## **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, May 23, 2023

5:30 PM

**Hybrid Meeting:** 

Attend in person at the City County Building room 357;

attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

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.

The May 23, 2023 Public Protection & Judiciary Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City-County Building, Room 357

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN\_\_weHLHq2QVS1YhBeRV-qCA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 990 2630 8315

#### PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: stavn@countyofdane.com

#### A. Call To Order

Present: 4 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER and DANA

PELLEBON

Excused: 3 - ANTHONY GRAY, APRIL KIGEYA and RICK ROSE

#### **B.** Consideration of Minutes

**1.** 2023 PP&J MINUTES OF MAY 9, 2023 MIN-094

Attachments: 2023 MIN-094 05-09-2023

A motion was made by WEIGAND, seconded by EICHER, that the Minutes be approved. The motion carried by a voice vote. 4-0

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

1. 2023 AUTHORIZING EXPENDITURES FOR AMERICAN RESCUE PLAN ACT OF 2021 (arpa) LAW ENFORCEMENT AGENCIES (lea) SAFER

**COMMUNITIES GRANT PROGRAM** 

Sponsors: ANDRAE, ROSE and ENGELBERGER

Attachments: 2023 RES-062

2023 RES-062 FISCAL NOTE

Barrett presented. A motion was made by PELLEBON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice

vote. 4-0; YGP: 1-0

2. 2023 AMENDING THE 2023 BUDGET TO FURNISH THE DEPARTMENT OF

RES-061 JUSTICE REFORM

**Sponsors:** ANDRAE and ENGELBERGER

Attachments: 2023 RES-061

2023 RES-061 FISCAL NOTE

Member of the public that registered in neither support or oppose 2023 RES-061 and

wanted to speak was Supervisor Kiefer but was not available.

A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the

following vote: 3-1; YGP: 1-0

Ayes: 3 - Supervisor ANDRAE, Supervisor EICHER and Supervisor PELLEBON

Noes: 1 - Supervisor WEIGAND

Excused: 3 - Supervisor GRAY, Supervisor KIGEYA and Supervisor ROSE

#### D. Reports to Committee

2023 CJC QUARTERLY REPORT

**RPT-113** 

Attachments: 2023 RPT-113 CJC QUARTERLY REPORT 05-23-2023

Colleen Clark-Bernhardt presented.

Update from Criminal Justice Reform Initiatives Subcommittee; postponed to next

meeting.

E. Discussion Item

Stakeholder Engagement for County-Wide Crisis Response Strategy

Will be added to next agenda.

F. Future Meeting Items and Dates

June 6, 2023 and June 20, 2023

A joint meeting with Health & Human Needs will also be scheduled for June.

Supervisor Weigand asked for a public discussion that also included the Sheriff's Office

regarding vehicle thefts.

G. Public Comment on Items not on the Agenda

None

#### H. Such Other Business as Allowed by Law

Supervisor Weigand asked if there are attendance expectations for failure to attending committee meetings.

### I. Adjourn

A motion was made by PELLEBON, seconded by WEIGAND, that the meeting be adjourned. The motion carried by a voice vote. 4-0

The committee adjourned at 6:32 p.m.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

608-266-4355 or WI Relay 7-1-1