



# Dane County

## Minutes - Final Unless Amended by Committee

### Criminal Justice Council

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Thursday, October 23, 2014

12:15 PM

CCB Room 351

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#### A. Call To Order

**Present** 4 - SHARON CORRIGAN, JOE PARISI, DAVE MAHONEY, and JUAN COLAS

**Excused** 2 - CARLO ESQUEDA, and ISMAEL OZANNE

*Advisory members present: Watson, Rusk, and Gaber was in attendance for Cheif Koval.*

*Others present: Mickey Beil, John Bauman, Lynn Green, Janel Heinrich, Tamara Grigsby, Judge McNamara, Andre Johnson, Toni Marles, Adam Fitzpatrick, Kathy Park, Toni Alaman, and Jesse Russell*

#### B. Public Comment on Items not on the Agenda

*There was no public comment.*

#### C. Consideration of Minutes

1. [2014 MIN-324](#) Dane County Criminal Justice Council - Minutes of the August 28, 2014 Meeting

**Attachments:** [2014 MIN-324 CJC Minutes of 8/28/14 Meeting.pdf](#)

The minutes were approved.

#### D. Action Items

*There were no action items.*

#### E. Presentations

1. National Council on Crime and Delinquency Presentation on Pay for Success Models

*Kathy Park, Toni Alaman, and Jesse Russell from the National Council on Crime and Delinquency made a presentation to the Council regarding pay for success approaches to promote innovation in programming. They described how pay for success works, provided examples of areas using pay for success in child welfare and juvenile justice programs, and spoke of the funding opportunity from the Corporation for National and Community Service that align payment for social services with verified social outcomes.*

2. State Legislative Activities Regarding Criminal Justice (Mickey Beil - Dane County Lobbyist)

*Mickey Beil, Dane County Legislative Lobbyist, addressed the Council. She indicated that the legislative agenda would be introduced at the next County Board meeting.*

**F. Reports to Committee**

1. [2014 RPT-406](#) MUNICIPAL FORFEITURES FOR UNDERAGE DRINKING AND POSSESSION OF MARIJUANA

**Attachments:** [2014 RPT-406 Dane Co Municipalities Possession Underage Comparison.pdf](#)  
[2014 RPT-406 Possession Underage Chart - Municipalities Alternative Punishments - Updated 2014-10-02.pdf](#)  
[2014 RPT-406 Possession Underage Chart - Municipalities Forfeiture Amounts - Updated 2014-10-02.pdf](#)

*A brief discussion ensued regarding local marijuana ordinances. The presentation on this topic will be a priority on the next Criminal Justice Council agenda.*

2. Agency Updates

*There were no agency updates.*

**G. Future Meeting Items and Dates**

*Motion by Corrigan, seconded by Mahoney that the next CJC meeting be held in December. Motion carried.*

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

*There was no other business.*

**I. Adjourn**

**A motion was made by CORRIGAN, seconded by MAHONEY, that the meeting be adjourned. The motion carried by a voice vote.**

*Minutes respectfully submitted by Karin Thurlow, subject to the approval by the Criminal Justice Council*