



Dane County

Minutes - Final Unless Amended by Committee

Criminal Justice Council

Thursday, May 28, 2015

12:15 PM

CCB Room 351

CCB Room 351

A. Call To Order

Parisi called the meeting to order at 12:15 pm.

Present 6 - SHARON CORRIGAN, JOE PARISI, DAVE MAHONEY, JUAN COLAS, CARLO ESQUEDA, and ISMAEL OZANNE

Advisory Members present: Pat Anhalt, Dee Dee Watson, Brian Ackeret and Paul Rusk

Others present include: Amy Bach, Caroline Sornoff, Andrew Branch, Don Steeman, Colleen Clark, Karin Thurlow, Jeff Kostelic, Tamara Grisby, Todd Meurer, Nick MacNamara, Gail Richardson John Bauman and Lynn Green

B Consideration of Minutes

[2015
MIN-092](#)

4/23/15 CRIMINAL JUSTICE COUNCIL MINUTES

Attachments: [2015 MIN-092: CJC 4/23/15](#)

[2015 MIN-092 REGISTRATION SLIPS](#)

A motion was made by CORRIGAN, seconded by OZANNE, that the minutes be approved. The motion carried by a voice vote.

C. Action Items

There were no action items

D. Presentations

[2015
PRES-022](#)

MEASURES FOR JUSTICE PRESENTATION

Attachments: [2015 PRES-022: DOJ Letter](#)
[2015 PRES-022 Measures for Justice](#)

Amy Bach and Don Steeman made a presentation.

The CJC members asked questions regarding possible measures.

Discussion ensued.

Parisi left the meeting.

E. Reports to Committee

E1. Grants Update

Clark provided updates

Dane County did not receive the MacArthur Grant.

Dane County is a finalist for Code for America.

Carlo Esqueda drafted the application which would include:

- internal and external facing dashboard*
- identify outcomes will lift Dane County nationally*

Corrigan indicated that fundraising would be needed.

Clark also presented about the Arnold Foundation and its pre-trial study.

A motion was made by CORRIGAN, seconded by ESQUEDA, that the CJC support the Code for America application and working collaboratively on fund raising. The motion carried by a voice vote, 5-0.

E2. CJC Priorities Discussion

Mahoney left the meeting.

Clark will put a list together of ideas generated in the past. She will also review the mission.

Esqueda - Reported that the Clerk of Courts is planning to go paperless in 2016.

Discussion ensued:

E3. Update on 2014 RES-556 - Investigating Criminal Justice Solutions

Corrigan talked about the resolution and the approach to staff the criminal justice work groups.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

No public comment.

H. Such Other Business as Allowed by Law

There was no other business.

I. Adjourn

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

Minutes respectfully submitted by Janice L. Lee, subject to approval by CJC.