



Dane County

Minutes - Final Unless Amended by Committee

Criminal Justice Council - Racial Disparities Sub Committee

Tuesday, October 27, 2015

12:00 PM

City County Building Room 351

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A. Call To Order

Meeting was called to order at 12:12 pm.

Present 5 - ISMAEL OZANNE, RON CHANCE, DOROTHEA WATSON, TAMARA GRIGSBY,
and JUNE GROEHLER

Excused 4 - SHELIA STUBBS, JOHN BAUMAN, NICK MCNAMARA, and RICHELLE ANHALT

Others present: Clark, Munoz and Thurlow

B. Consideration of Minutes

1. [2015 MIN-412](#) MINUTES OF THE 9/22/15 CJC RD MEETING

Attachments: [2015 MIN-412 CJC - RD](#)

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

C. Action Items

There were no action items.

D. Presentations

There were no presentations.

E. Reports to Committee

1. 2016 Budget Overview

PP&J will discuss amendments tonight. Data needs is subject to an amendment.

Grigsby mentioned that executive's budget has Office of Equity and Inclusion. She described the role of each position. Executive committee will meet on Thursday. This will be a hub for internal and external functions. Discussion ensued regarding staffing. Grigsby indicated that there will be a minority recruitment position and a position in Employee Relations. The manager position is to implement the assessment recommendations in phase II.

2. Center for Court Innovation Trip

Clark reported on the Center for Court Innovation (CCI) Trip - Brett Taylor and another representative came earlier in October and met with a number of people. There was some press discussion on restorative justice. They had work meetings on eligibility and structure. Clark has had follow-up with CCI and they are willing to extend the MOU for technical assistance.

Clark indicated that she had discussions with Judge Calabrese regarding coming to Dane County to talk about procedural justice.

Ozanne said CCI recommended Dane County reach out to Native American peacemakers. Ozanne has reached out and that will happen.

F. Future Meeting Items and Dates

Next meeting will be Tuesday, November 24.

G. Public Comment on Items not on the Agenda

There was no public comments.

H. Such Other Business as Allowed by Law

There was no other business.

I. Adjourn

Motion carried 5-0.

The meeting adjourned at 12:30 pm.

Present 9 - ISMAEL OZANNE, SHELIA STUBBS, JOHN BAUMAN, RON CHANCE, NICK MCNAMARA, DOROTHEA WATSON, RICHELLE ANHALT, TAMARA GRIGSBY, and JUNE GROEHLER

Minutes respectfully submitted by Janice L. Lee.