



Dane County

Minutes - Final Unless Amended by Committee

Criminal Justice Council - Racial Disparities Sub Committee

Tuesday, October 25, 2016

12:00 PM

City County Building - Room 351

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A. Call To Order

Shelia Stubbs called the meeting to order at 12:07pm

Present 6 - SHELIA STUBBS, NICK MCNAMARA, DOROTHEA WATSON, RICHELLE ANHALT, JUNE GROEHLER, and WESLEY SPARKMAN
Excused 1 - JOHN BAUMAN
Absent 2 - ISMAEL OZANNE, and RON CHANCE

Advisory members: Andre Johnson and Julie Ahnen

Staff present: Clark-Bernhardt, Reyes and Hanson

B. Consideration of Minutes

1. [2016 MIN-336](#) MINUTES OF THE 9/27/16 CJC RD MEETING

Attachments: [2016 MIN-336](#)

A motion was made by ANHALT, seconded by GROEHLER, that the minutes be amended to say that Ron Chance attended the last meeting. The motion carried by a voice vote.

Ayes: 5 - STUBBS, WATSON, ANHALT, GROEHLER and SPARKMAN

Excused: 1 - BAUMAN

Absent: 2 - OZANNE and CHANCE

Abstain: 1 - MCNAMARA

C. Action Items

There were no action items.

D. Presentations

There were no presentations.

E. Reports to Committee

1. CRC Expansion

Clark-Bernhardt presented Restorative Justice Coalition and CJC discussions on CRC county wide expansion.

- No funds allotted to CRC expansion*
- How expansion would occur if additional resources were added*
- Communities would like the CRC but do not know how they would implement it in their community*
- Innovation Fund Grant*
- Public Safety Announcement about CRC*

****Ozanne arrived at 12:12PM****

- o Discussion ensued regarding what would be needed to roll out CRC county wide*
- o City/ Town of Madison, Fitchburg signed MOU*
- o Discussion ensued about Restorative Justice on UW Campus*
- o Discussion ensued about Police Chiefs' meetings*
- o Oct. 5th Chief Koval's letter in support of CRC to County Executive Parisi*
- o Discussion ensued about types of cases CRC can take with county wide expansion and if the program is still in the pilot phase.*

2. 2017 Proposed Budget - Areas of Interest

Stubbs presented budget amendment for the CRC

- Formal request will be submitted 10/26/16*
- Requesting funds for a permanent position Social Worker position starting May 1st and discretionary funds.*

Groehler presented a grant opportunity for community policing projects.

Clark presented other Criminal Justice related Executive Budget Proposals

A. Johnson reported data on Juvenile Restorative Justice Program.

- Formal budget amendment will be presented 10/26/16 to resupply reduced grant funds*

3. 2017 Initiatives/Research Topics

Reyes presented on arrest disparities between White and Black Adults in Madison.

- Discussion ensued about definition of the reporting of Hispanic Individuals in the reported data and the future research*

Hanson presented project for gender responsive incarceration practices in Dane Co Jail. Discussion ensued about human Trafficking

- Stubbs inquired about human trafficking in Dane Co.*
- Johnson discussed changes in juvenile system's response to human trafficking and children*
- potential change in how MPD will investigate internet crimes against children*

Discussion ensued about other potential initiatives

- Uniformly data gathering practices in Hispanic community (AHNEN)*
- Pre-sentence program (MCNAMARA)*
- Discussion ensued about the Department of Labor Grant at the Jail and initial findings of Re-Entry Group (Windows to Work)*
- Re-Entry*
- Civil liability mitigation program for Adults with Retail theft offenders.*
- County-wide Implicit Bias Training*
- Diversion Programs*
- Racial Disparities and Bench warrant Research*
- Pretrial and Technology*

F. Future Meeting Items and Dates

The next meeting will be Tuesday, November 22 at 12:00 pm

G. Public Comment on Items not on the Agenda

There was no public comments on Items not on the Agenda

H. Such Other Business as Allowed by Law

There was no such other business as allowed by Law

I. Adjourn

A motion was made by OZANNE, seconded by ANHALT, that the meeting be adjourned at 1:37 p.m.. The motion carried by a voice vote.

Minutes respectfully submitted by Janice L. Lee, subject to approval by the Sub Committee.