



Dane County

Minutes - Final Unless Amended by Committee

Criminal Justice Council - Racial Disparities Sub Committee

Tuesday, December 20, 2016

12:00 PM

City-County Building Room 321

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A. Call To Order

Meeting was called to order by Supervisor S. Stubbs at 12:05 p.m.

- Present** 7 - ISMAEL OZANNE, SHELIA STUBBS, JOHN BAUMAN, RON CHANCE, NICK MCNAMARA, DOROTHEA WATSON, and WESLEY SPARKMAN
- Excused** 2 - RICHELLE ANHALT, and JUNE GROEHLER

Advisory Members: Ron Johnson, Julie Ahnen and Andre Johnson

Staff Present: Clark-Bernhardt, Reyes and Hanson

B. Consideration of Minutes

1. [2016 MIN-434](#) MINUTES OF THE 10/25/16 CJC - RD MEETING

Attachments: [2016 MIN-434](#)

A motion was made by SPARKMAN, seconded by WATSON, that the Minutes be approved. The motion carried by the following vote:

Ayes: 5 - STUBBS, CHANCE, MCNAMARA, WATSON and SPARKMAN

Excused: 2 - ANHALT and GROEHLER

Abstain: 2 - OZANNE and BAUMAN

C. Action Items

There were no action items.

D. Presentations

There were no presentationns.

E. Reports to Committee

1. CRC Status Update

There are currently 31 completed cases as of Oct 26, 2016. Referrals include City of Madison, Town of Madison, and Fitchburg. McNamara stated as program ages, analysis should include recidivism in analysis at 6 month mark and 1 year.

Discussion ensued on how CRC/CJC should define recidivism

A.Johnson arrived, W. Sparkman left

Discussion ensued on the following:

- . Differentiating arrest type on analysis and including criminal offenses in CRC*
- . City and county wide expansion*
- . About differ Supervisor Stubbs' budget amendment that will fund a social worker position for the CRC and funding sources for the CRC also about CRC case*

2. 2009 Task Force on Racial Disparities

Top priorities for Dane County in 2009 Revisited

Clark-Bernhardt and Reyes update on data driven justice scholarship

Discussion ensued in regards to collaboration between City and County

[2016
RPT-569](#)

DANE COUNTY TASK FORCE ON RACIAL DISPARITIES IN THE
CRIMINAL JUSTICE SYSTEM

Attachments: [2016 RPT-569 - DCTF ON RACIAL DISPARITIES IN THE
CRIMINAL JUSTICE SYSTEM](#)

3. Recommendations - Updated

2009 Task Force on Racial Disparities Update

Pre-Arrest Diversion

4. 2017 Initiatives

Re-entry

Immigration and Dane Co Jail and Corrections Policies

- . Discussion ensued on how to engage community with 'Knowing Your Rights' presentations*

Increase in funds for 12-16 RJ program.

- . May lead to potential expansion*

Using data for Pre-Arrest intervention/ prevention.

Bail Risk Assessment Tool

Community Service Coordinator

- . Gives judges the option to have offenders work off part of the sentence community service*

Diversity of Jury pool

- . Discussion ensued issues on how to make jury pool more diverse for jury duty*

- . Discussion ensued on how to incentivize showing up*

Bench Warrants

5. Madison Plan (if available)

Currently this plan is not available, will be at January Meeting

6. Announcements

There were no announcements.

F. Future Meeting Items and Dates

- A. *Future conversation about bench warrants*
- B. *Pastor G and procedural justice*
- C. *ICE conversation with the Sheriff*
- D. *The next meeting will be Tuesday, January, 24th, 2017 at 12:00PM*

G. Public Comment on Items not on the Agenda

There was no public comment 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 STUBBS, seconded by MCNAMARA, that the meeting be adjourned at 1:33 pm. The motion carried by a voice vote.

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