



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, September 10, 2019

5:15 PM

JOINT MEETING WITH PWT

Room 357 of the City-County Building

210 Martin Luther King Jr. Blvd.

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A. Call To Order

Meeting called to order at 5:15 p.m.

YGP member present: Sophia Johansson

YGP member absent: Annika Elkins-Ofstead

*Others present: T. Draper, D. Gault, D. Mahoney, J. Mandli, Supervisor Veldran,
Supervisor Wegleitner, J. Welch, and C. Pabellon*

Present: 6 - PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN
McCARVILLE, KELLY DANNER and JULIE SCHWELLENBACH

Excused: 1 - HUONG NGUYEN-HILFIGER

B. Presentations - CLOSED SESSION

A motion was made by SCHWELLENBACH, seconded by DANNER, that the meeting enter into closed session. The motion carried by the following vote: 6-0

Ayes: 6 - RUSK, BAYRD, KRAUSE, McCARVILLE, Vice Chair DANNER and
SCHWELLENBACH

Excused: 1 - NGUYEN-HILFIGER

YGP Member Sopia Johansson leaves at 5:17 p.m.

Opinion presented by Corporation Counsel

A motion was made by SCHWELLENBACH, seconded by BAYRD, that the meeting exit out of closed session. The motion carried by the following vote: 6-0

Ayes: 7 - RUSK, BAYRD, KRAUSE, McCARVILLE, Vice Chair DANNER,
SCHWELLENBACH and NGUYEN-HILFIGER

YGP Member Sophia Johansson returns at 5:45 p.m.

Members discussed next steps.

C. Public Comment on Items not on the Agenda

None

D. Such Other Business as Allowed by Law

None

E. Adjourn

The committee adjourned at 5:52 p.m.

**A motion was made by DANNER, seconded by KRAUSE, that the be adjourned.
The motion carried by the following vote: 6-0**

Ayes: 6 - RUSK, BAYRD, KRAUSE, McCARVILLE, Vice Chair DANNER and
SCHWELLENBACH

Excused: 1 - NGUYEN-HILFIGER

Respectfully submitted by Stephanie Stavn