



# 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?*

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Tuesday, January 28, 2020

5:45 PM

\*\*\*Joint meeting with Jail Consolidation Review  
Committee\*\*\*

Room 357 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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\*\*\*Joint meeting with Jail Consolidation Review Committee\*\*\*

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#### A. Call To Order

*Meeting called to order at 5:45 p.m.*

*YPG member present: Annika Elkins-Ofstead and Sofia Johansson*

*Others present: T. Draper, Chris Harp, Jan Horsfall, J. Hook, Mark Manning, and C. Pabellon*

**Present:** 7 - Supervisor CAROUSEL BAYRD, KELLY DANNER, DOROTHY KRAUSE,  
MAUREEN McCARVILLE, HUONG NGUYEN-HILFIGER, PAUL RUSK and JULIE  
SCHWELLENBACH

#### B. Reports to Committee

*Chris Harp presented. A copy of the presentation is attached to these minutes.*

[2019](#)  
[RPT-564](#)

DESIGN DEVELOPMENT UPDATE

**Attachments:** [2019 RPT-564 200128 DCJ PPJ PRC Joint Meeting Final](#)

#### C. Future Meeting Items and Dates

*Hook proposed that the next meeting should be in late February or March with just the  
Jail Consolidation Review Committee.*

#### D. Public Comment on Items not on the Agenda

*None*

**E. Such Other Business as Allowed by Law**

*None*

**F. Adjourn**

*The committee adjourned at 6:27 p.m.*

**A motion was made by SCHWELLENBACH, seconded by NGUYEN-HILFIGER, that the be adjourned. The motion carried by the following vote:**

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

*Respectfully submitted by Stephanie Stavn*