

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, December 8, 2020

5:15 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

A. Call To Order

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

Others present: Chair Eicher, J. Hook, D. Mahoney, C.Nygaard, C. Pabellon and S.

Stavn.

Present: 6 - Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE,

JULIE SCHWELLENBACH, RICHELLE ANDRAE and ALEX JOERS

Absent: 1 - TERAN PETERSON

B. Consideration of Minutes

1. 2020 PP&J MINUTES OF NOVEMBER 24, 2020

MIN-334

Attachments: 2020 MIN-334 11-24-2020

A motion was made by JOERS, seconded by BAYRD, that the Minutes be approved. The motion carried by the following vote: 6-0

Ayes: 6 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor

SCHWELLENBACH, Supervisor ANDRAE and Supervisor JOERS

Absent: 1 - PETERSON

C. Referrals (Resolutions & Ordinance Amendments)

1. 2020 DECREASING THE NUMBER OF BEDS IN THE CONSOLIDATED JAIL WHILE REFORMING THE CRIMINAL JUSTICE SYSTEM

Sponsors: EICHER, BAYRD, AUDET, JOERS, RITT, DOOLAN, CHENOWETH,

SCHWELLENBACH, MCGINNITY, SMITH, HATCHER, BOLLIG and SCHAUER

Attachments: 2020 RES-303

Andrea Richardson, Kay Galuska, Allison Bell Bern, Lauren Bern, Kierstin Huelsemann, Ralph Jackson and Erika Bach registered to speak in opposition to the Resolution, and provided testimony.

Netalee Sheinman, registered to speak in opposition to the Resolution but was unavailable.

Jill Annis, Lisa Hansen, William Newman, Sarah Beach, Paul Saeman, Jeanie Verschay registered in opposition to the Resolution, but did not wish to speak.

A motion was made by BAYRD, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0

Ayes: 6 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE and Supervisor JOERS

Absent: 1 - PETERSON

D. Future Meeting Items and Dates

None

E. Public Comment on Items not on the Agenda

None

F. Such Other Business as Allowed by Law

None

G. Adjourn

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

The committee adjourned at 6:20 p.m.

Ayes: 6 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE and Supervisor JOERS

Absent: 1 - PETERSON

Respectfully submitted by Stephanie A. Stavn