

# **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, March 9, 2021

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: J. Foley, D. Mahoney, C. Nygaard, I. Ozanne, C. Pabellon and S. Stavn.

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

JULIE SCHWELLENBACH, RICHELLE ANDRAE and TERAN PETERSON

Absent: 1 - ALEX JOERS

## **B.** Consideration of Minutes

1. 2020 PP&J MINUTES OF FEBRUARY 23, 2021

MIN-474

Attachments: 2020 MIN-474 02-23-2021

A motion was made by PETERSON, seconded by KRAUSE, that the Minutes be approved. The motion carried by the following vote: 7-0

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

SCHWELLENBACH, Supervisor ANDRAE and PETERSON

Absent: 1 - Supervisor JOERS

#### C. Referrals (Resolutions & Ordinance Amendments)

(Joers arrives at 5:18 p.m.)

Present: 7 - Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE,

JULIE SCHWELLENBACH, RICHELLE ANDRAE, ALEX JOERS and TERAN

**PETERSON** 

1. <u>2020</u> RES-405 AUTHORIZING THE RECLASSIFICATION OF DEFERRED PROSECUTION CASE MANAGER (DPU)TO VICTIM WITNESS CASE MANAGER POSITION IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE

Sponsors: EICHER, STUBBS, McCARVILLE, SCHWELLENBACH and JOERS

Attachments: 2020 RES-405

2020 RES-405 Fiscal Note

Chair McCarville and Supervisor Schwellenbach requested that their names be added as sponsors.

Ozanne presents. A motion was made by SCHWELLENBACH, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0

**Ayes:** 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

#### D. Presentations

Sheriff Mahoney presented on the issue of state reimbursement to the County for inmates who were recently sentenced and remained in the jail. Supervisor Andrae asked whether this issue impacted the housing of federal inmates at the jail. Sheriff Mahoney explained the difference.

#### E. Future Meeting Items and Dates

Chair McCarville reminded the committee that the next meeting is scheduled to take place in two weeks.

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

None

#### G. Such Other Business as Allowed by Law

None

## H. Adjourn

A motion was made by SCHWELLENBACH, seconded by PETERSON, that the meeting be adjourned. The motion carried by the following vote: 7-0

The committee adjourned at 5:30 p.m.

**Ayes:** 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

Respectfully submitted by Stephanie A. Stavn