

# **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 conse	equences?
Tuesday, June 8, 2021	5:15 PM	Virtual Zoom Meeting:
	See top of a	genda for instructions on how to join the
		webinar or call in by phone.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The June 8, 2021 Public Protection & Judiciary Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN\_YXpWO2rQS\_Kr3DqJM97toQ

The link will be active until the end of the meeting.

To join the meeting by phone, dial in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 873 0105 2728

If you want to submit a written comment for this meeting, or send handouts for the committee members, please send them to: stavn@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. You will then either be un muted or promoted to a panelist and provided a time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

# A. Call To Order

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

Others present: K. Barrett, D. Lowndes, C. Nygaard, I. Ozanne, A. Pallozzi, C. Pabellon and S. Stavn.

Present: 4 - Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE and RICHELLE ANDRAE

Absent: 1 - ALEX JOERS

# **B.** Consideration of Minutes

(Joers arrives at 5:16 p.m.)

- Present: 5 Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE, RICHELLE ANDRAE and ALEX JOERS
- **1.** <u>2021</u> PP&J MINUTES OF MAY 25, 2021

#### MIN-090

Attachments: 2021 MIN-090 05-25-2021

A motion was made by BAYRD, seconded by KRAUSE, that the Minutes be approved. The motion carried by the following vote: 5-0

Ayes: 5 - Vice Chair BAYRD, Supervisor KRAUSE, McCARVILLE, Supervisor ANDRAE and Supervisor JOERS

# C. Referrals (Resolutions & Ordinance Amendments)

# 1. 2021 AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING RES-052 FOR THE NEEDLE POINT BIPOLAR IONIZATION PROJECT

Sponsors: McCARVILLE and RATCLIFF

Attachments: 2021 RES-052

2021 RES-052 Fiscal Note

A motion was made by BAYRD, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0

- Ayes: 5 Vice Chair BAYRD, Supervisor KRAUSE, McCARVILLE, Supervisor ANDRAE and Supervisor JOERS
- 2. <u>2021</u> AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED RES-060 ENFORCEMENT TASK FORCE PROJECT

Sponsors: McCARVILLE and RATCLIFF

Attachments: 2021 Res-060

2021 RES-060 Fiscal Note

Barrett presented. A motion was made by KRAUSE, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0

- Ayes: 5 Vice Chair BAYRD, Supervisor KRAUSE, McCARVILLE, Supervisor ANDRAE and Supervisor JOERS
- 3. 2021 AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, <u>RES-061</u> 2021 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK FORCE GRANTS

Sponsors: McCARVILLE and RATCLIFF

Attachments: 2021 RES-061

2021 RES-061 Fiscal Note

Barrett presented. A motion was made by BAYRD, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0

Ayes: 5 - Vice Chair BAYRD, Supervisor KRAUSE, McCARVILLE, Supervisor ANDRAE and Supervisor JOERS

4. 2021 AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG <u>RES-062</u> CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G21ML0014A

<u>Sponsors:</u> McCARVILLE and RATCLIFF

#### Attachments: 2021 RES-062

2021 RES-062 Fiscal Note

#### A motion was made by BAYRD, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0

Ayes: 5 - Vice Chair BAYRD, Supervisor KRAUSE, McCARVILLE, Supervisor ANDRAE and Supervisor JOERS

## **D.** Presentations

1. 2021 DISTRICT ATTORNEY PROTOCOL FOR U-VISA CERTIFICATION PRES-072

#### Attachments: 2021 PRES-072 DA Protocol for U-Visa Certification

Sheriff & District Attorney Office Policies on How to Engage Undocumented Individuals when Identification Documents are Necessary.

Sheriff Barrett presented on the Sheriff's Office's policies. Supervisor Andrae asked about the Sheriff's Office's policy regarding any data exchange between the Sheriff's Office and ICE Detention Centers. Sheriff Barrett explained how the office handles information requests.

District Attorney Ozanne explained its U-Visa protocols. Supervisor Andrae asked how District Attorney staff work with those who may be able to take advantage of the U-Visa program. DA Ozanne and Pallozzi provided more details about the program. Supervisor Bayrd asked about the details surrounding U-Visa application approvals, and how long the protection of deportation would exist. DA Ozanne and Pallozzi explained how the program worked. Chair McCarville asked whether the change in the Presidential Administration has resulted in a difference in ICE related actions. DA Ozanne explained how such a difference is not immediately noticeable.

## E. Claims

1. 2021 CL-001 CLAIM OF GEICO CASUALTY

Attachments: 2021 CL-001 Geico Casualty

A motion was made by KRAUSE, seconded by BAYRD, that the Claim be recommended for denial. The motion carried by the following vote: 5-0

Ayes: 5 - Vice Chair BAYRD, Supervisor KRAUSE, McCARVILLE, Supervisor ANDRAE and Supervisor JOERS

#### 2. <u>2021 CL-002</u> CLAIM OF JNR ADJUSTMENT CO

Attachments: 2021 CL-002 JNR Adjustment Co.

A motion was made by KRAUSE, seconded by BAYRD, that the Claim be recommended for denial. The motion carried by the following vote: 5-0

- Ayes: 5 Vice Chair BAYRD, Supervisor KRAUSE, McCARVILLE, Supervisor ANDRAE and Supervisor JOERS
- 3. 2021 CL-003 CLAIM OF NANCY MARTIN

Attachments: 2021 CL-003 Nancy Martin

A motion was made by KRAUSE, seconded by BAYRD, that the Claim be recommended for denial. The motion carried by the following vote: 5-0

Ayes: 5 - Vice Chair BAYRD, Supervisor KRAUSE, McCARVILLE, Supervisor ANDRAE and Supervisor JOERS

#### F. Future Meeting Items and Dates

Chair McCarville informed the committee about the next meeting, and about Supervisor Bayrd's request to have a presentation on the various task forces held by the Sheriff's Office. Supervisor Andrae asked that the Sheriff provide regular updates on the Jail Consolidation project.

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

None

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

None

## I. Adjourn

A motion was made by KRAUSE, seconded by JOERS, that the meeting be adjourned. The motion carried by the following vote: 5-0

The committee adjourned at 6:05 p.m.

Ayes: 5 - Vice Chair BAYRD, Supervisor KRAUSE, McCARVILLE, Supervisor ANDRAE and Supervisor JOERS

Respectfully submitted by Stephanie A. Stavn