

**Dane County** 

# Minutes - Final Unless Amended by Committee

# Public Protection & Judiciary Committee-Fines & Fees Subcommittee

	Consider:		
	Who benefits? Who is burdened?		
Who does not have a voice at the table?			
	How can policymakers mitigate unintended consequences?		
Vednesday, May 12, 2021	12:00 PM	Virtual Zoom Meeting:	

Wednesday, May 12, 2021	12:00 PM	Virtual Zoom Meeting:
		See top of Agenda 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.

# A. Call To Order

Meeting called to order at 12:03 p.m.

Others present: C. Pabellon and S. Stavn

- Present: 8 CAROUSEL BAYRD, CARLO ESQUEDA, CATHERINE DORL, LINDA KETCHAM, ARVINA MARTIN, NICHOLAS McNAMARA, SARAH DAVIS and ERICA NELSON
- Excused: 2 JOSEPH BARING and DAVID MAHONEY
- Absent: 4 DOMINIQUE CHRISTIAN, ISMAEL OZANNE, WESLEY SPARKMAN and HEIDI WEGLEITNER

# B. Consideration of Minutes

1. <u>2021</u> FINES AND FEES SUBCOMMITTEE MINUTES OF APRIL 14, 2021

# <u>MIN-018</u>

Attachments: 2021 MIN-018 04-14-2021

# A motion was made by KETCHAM, seconded by DAVIS, that the Minutes be approved. The motion carried by the following vote: 8-0

- Ayes: 8 BAYRD, ESQUEDA, DORL, KETCHAM, MARTIN, McNAMARA, DAVIS and NELSON
- Excused: 2 BARING and MAHONEY
- Absent: 4 CHRISTIAN, OZANNE, SPARKMAN and WEGLEITNER

# C. Presentations

Corporation Counsel - Chapter 51 State Public Defender Reimbursements

Carlos Pabellon presented.

(Sparkman arrives at 12:17 p.m.)

- Present: 9 CAROUSEL BAYRD, CARLO ESQUEDA, CATHERINE DORL, LINDA KETCHAM, ARVINA MARTIN, NICHOLAS McNAMARA, WESLEY SPARKMAN, SARAH DAVIS and ERICA NELSON
- Excused: 2 JOSEPH BARING and DAVID MAHONEY
- Absent: 3 DOMINIQUE CHRISTIAN, ISMAEL OZANNE and HEIDI WEGLEITNER

## **D.** Discussion

(Wegleitner arrives at 12:43 p.m.)

Present:	10 -	CAROUSEL BAYRD, CARLO ESQUEDA, CATHERINE DORL, LINDA KETCHAM,
		ARVINA MARTIN, NICHOLAS McNAMARA, WESLEY SPARKMAN, SARAH
		DAVIS, HEIDI WEGLEITNER and ERICA NELSON

- Excused: 2 JOSEPH BARING and DAVID MAHONEY
- Absent: 2 DOMINIQUE CHRISTIAN and ISMAEL OZANNE
- 1. 2021 DRAFT FINES AND FEES FINAL RECOMMENDATIONS DISC-001

Attachments: 2021 DISC-001 - DRAFT - Fines and Fees Final Recommendations

Bayrd presented the draft recommendations of the fines and fees report. Bayrd, Esqueda, Nelson, Martin, McNamara, Davis and Wegleitner discussed the broad recommendations.

*Bayrd, McNamara, Wegleitner, Davis and Ketchum discussed the specific agency recommendations.* 

#### (Esqueda leaves at 12:48 p.m)

Present:	9 -	CAROUSEL BAYRD, CATHERINE DORL, LINDA KETCHAM, ARVINA MARTIN,
		NICHOLAS McNAMARA, WESLEY SPARKMAN, SARAH DAVIS, HEIDI
		WEGLEITNER and ERICA NELSON
Excused:	2 -	JOSEPH BARING and DAVID MAHONEY
	_	

Absent: 3 - DOMINIQUE CHRISTIAN, CARLO ESQUEDA and ISMAEL OZANNE

(Nelson leaves at 12:53 p.m.)

Present: 8 - CAROUSEL BAYRD, CATHERINE DORL, LINDA KETCHAM, ARVINA MARTIN, NICHOLAS McNAMARA, WESLEY SPARKMAN, SARAH DAVIS and HEIDI WEGLEITNER

Excused:	2 -	JOSEPH BARING and DAVID MAHONEY	
Absent:	4 -	DOMINIQUE CHRISTIAN, CARLO ESQUEDA, ISMAEL OZANNE and ERICA NELSON	
(Esqueda arrives at 12:53 p.m)			
Present:	9 -	CAROUSEL BAYRD, CARLO ESQUEDA, CATHERINE DORL, LINDA KETCHAM, ARVINA MARTIN, NICHOLAS McNAMARA, WESLEY SPARKMAN, SARAH DAVIS and HEIDI WEGLEITNER	
Excused:	2 -	JOSEPH BARING and DAVID MAHONEY	
Absent:	3 -	DOMINIQUE CHRISTIAN, ISMAEL OZANNE and ERICA NELSON	

# E. Future Meeting Items and Dates

Chair Bayrd reminded the committee that the next meeting would be held next month, and that the only agenda item will be a revised draft of the report.

#### (Esqueda leaves at 1:15 p.m.)

- Present: 8 CAROUSEL BAYRD, CATHERINE DORL, LINDA KETCHAM, ARVINA MARTIN, NICHOLAS McNAMARA, WESLEY SPARKMAN, SARAH DAVIS and HEIDI WEGLEITNER
- Excused: 2 JOSEPH BARING and DAVID MAHONEY
- Absent: 4 DOMINIQUE CHRISTIAN, CARLO ESQUEDA, ISMAEL OZANNE and ERICA NELSON

## 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 DAVIS, seconded by KETCHAM, that the meeting be adjourned. The motion carried by the following vote: 8-0

#### The committee adjourned at 1:26 p.m.

- Ayes: 8 BAYRD, DORL, KETCHAM, MARTIN, McNAMARA, SPARKMAN, DAVIS and WEGLEITNER
- Excused: 2 BARING and MAHONEY
- Absent: 4 CHRISTIAN, ESQUEDA, OZANNE and NELSON