DANE COUNTY BOARD OF SUPERVISORS 2024 CAPITAL BUDGET AMENDMENT

Amendment # PPJ-C-01	
Sponsor:	Supervisor Andrae
Oversight Committee Action:	Public Protection and Judiciary, approved 5-0
Personnel & Finance Action:	
Department:	Administration
Program:	Facilities Capital Projects

Motion:

(revenue/expenditure/text effect)

Increase expenditures and borrowing proceeds by \$45,000 to fund a space analysis for Family Court Services.

Line Item Detail:			
Org	Object	DESCRIPTION:	Amount
CPFACMGT	NEW	Family Court Services Space Analysis	\$45,000
CPFACMGT	84974	BORROWING PROCEEDS	\$45,000

Intent/Justification

This analysis would allow for a concept plan to more efficently use the space currently dedicated to the Family Court Services department.

NET GPR EFFECT:

DANE COUNTY BOARD OF SUPERVISORS 2024 CAPITAL BUDGET AMENDMENT

Amendment #	PPJ-C-02			
Sponsor:		Supervisor Andrae		
Oversight Committee Action:		Public Protection and Judiciary, approved as amended 5-0, YGP 2-0		
Personnel & Finance	Action:			
Department:		Sheriff		
Program:		Capital Budget		
Motion:				
(revenue/expenditure				
Add the provision on	the following pag	e to 2023 RES-191		
Line Item Detail:				
Org	Object	DESCRIPTION:	Amount	
Intent/Justification				
		NET GPR EFFECT: \$0		

The Dane County Board of Supervisors hereby requests that DCSO hold a minimum of 2 public information sessions in the West precinct hosted prior to implementation, which should outline key principles and policies regarding the pilot.

The Dane County Board of Supervisors hereby requests that DCSO provide quarterly reporting to the Public Protection & Judiciary Committee in 2024 on measures of pilot success and lessons learned throughout the implementation, including significant changes to draft policies and procedures and resource needs.

The Dane County Board of Supervisors hereby requests that the Public Protection & Judiciary Committee hold a public meeting in the West Precinct in mid-2024 to gather public input on implementation of the pilot. Public access to any footage will be through the existing records request process and in accordance with Wisconsin's Open Records Law.

The Dane County Board of Supervisors hereby requests that prior to pilot implementation, pilot principles and vision, and draft policies and procedures for camera activation, deactivation, prohibited recording, and records retention, release, and redaction be posted online and available to the public. The County Board of Supervisors recognizes that the purpose of a pilot is to learn and test assumptions regarding body worn cameras, and that all policies and procedures will be reassessed and enhanced throughout the pilot period.

The Dane County Board of Supervisors hereby requests that all updated Body Worn Camera policies and procedures shall be posted online and easily accessible to the public within 18 months of the pilot start date. <u>30 days of a change.</u>

The Dane County Board of Supervisors also requests that, pending implementation of a County Board of Supervisors Community Engagement Project in 2024, at least 2 focus groups shall be conducted in the West Precinct and should focus exclusively on perceptions of the implementation of the Body Worn Camera pilot, and that findings from these focus groups should be communicated to the Public Protection & Judiciary Committee and DCSO.

Finally, the Dane County Board of Supervisors requests that a third-party evaluation of the pilot should be included in the 2025 budget focusing on key success measures including increased accountability, transparency, and strengthened relationships with communities served. An evaluation should include focus group sessions for a qualitative evaluation of public perception of the pilot. This input should be targeted to residents of the county's West Precinct where the pilot will occur, and should include perspectives from victims of crime and other community members directly impacted by the pilot. and individuals who are most directly impacted by the criminal legal system. The evaluation will produce a final report summarizing key findings which will be submitted to DCSO and the Public Protection & Judiciary Committee. The report will include recommendations for public reporting measures that should be made available for permanent implementation and/or expansion and summarize findings from the focus groups. The evaluation should prioritize seeking feedback from people of color and undocumented community members in the West Precinct. Input from the evaluation will be considered but may not influence future decisions on the body worn camera project. The evaluation will be dependent on funding available in the 2025 budget.

DANE COUNTY BOARD OF SUPERVISORS 2024 CAPITAL BUDGET AMENDMENT

Amendment # PPJ-C-04	
Sponsor:	Supervisor Weigand
Oversight Committee Action:	Public Protection and Judiciary, approved as amended 5-0, YGP 2-0.
Personnel & Finance Action:	
Department:	Sheriff
Program:	Capital Budget Resolution

Motion:

(revenue/expenditure/text effect)

Add the following language to 2023 RES-191: "No expenditure shall be made from the Capital Projects Fund for the purpose of purchasing a **Flock** Automatic License Plate Recognition (ALPR) Safety Camera System unless such expenditure has been approved by the Public Protection and Judiciary Committee ("PPJ"). The Sheriff's Office is requested to present its policy on the use of the ALPR Safety Camera System prior to seeking approval for the expenditure.

For 2025 capital expenses and beyond, there is created an Automated License Plate Readers Review Subcommittee under PPJ. The subcommittee shall meet as required to discuss best practices on the usage of ALPR to scan, detect, and identify vehicles or persons-of-interest, and present recommendations to PP&J. The subcommittee membership is as follows: **5**-Four citizen members appointed by the County Board Chair. Four <u>Three</u> of the **5** <u>4</u> members must reside in Dane County municipalities where the Sherriff is the primary law enforcement officer. One <u>Two</u> members<u>s</u> of the Public Protection and Judiciary Committee appointed by the Committee Chair and the Sherriff or their designee. <u>Input from the subcommittee will be considered by PP&J but will not be binding on its funding decision.</u>

Line Item Deta	il:		
Org	Object	DESCRIPTION:	Amount

Intent/Justification

NET GPR EFFECT:

\$0