



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee - Ombuds Subcommittee

Tuesday, September 24, 2024

2:00 PM Attend in person at the City County Building in Room
357; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

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.

Present: 5 - NICK BUBB, JEFF GLAZER, ARIEL BARAK, ELIZABETH DOYLE and SHANNON MAIER

The September 24, 2024, Personnel & Finance Committee - Ombuds Subcommittee will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at City-County Building, Room 357, 210 Martin Luther King, Jr. Blvd.

The public can access the meeting virtually 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://zoom.us/webinar/register/WN_P3j8IP1cTk2ldPjoWtVv8w

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

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

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 920 3386 5842

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

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

If you want to submit written comments or other materials for this meeting, please email them to: goldade.michelle@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

Glazer called the meeting to order at 2:04pm.

Staff Present: Michelle Goldade and Shelby Slaven

Present: 5 - NICK BUBB, JEFF GLAZER, ARIEL BARAK, ELIZABETH DOYLE and SHANNON MAIER

B. Consideration of Minutes

C. Introductions

D. Election of Officers

1 Chair

Doyle nominated Glazer for Chair, no other nominations were offered. Glazer elected Chair, motion carried 5-0.

2 Vice-Chair

Glazer nominated Bubb for Vice Chair, no other nominations were offered. Bubb elected as Vice Chair, motion carried 5-0.

E. Presentation by Diana Pastrana, Defyne LLC.

Diana Pastrana presented information on the Ombuds Program.

F. Future Meeting Items and Dates

Future meeting dates were discussed. Subcommittee agreed on December 3, 2024 at 2pm and February 25, 2025 at 2pm.

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 BUBB that the meeting be adjourned at 2:55pm. The motion carried unanimously.

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

Dane County Administration at 608-266-4941 or goldade.michelle@danecounty.gov.