

Dane County

Minutes - Draft

Criminal Justice Reform Initiatives Committee

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, February 1, 2023

5:30 PM This is a Hybrid Meeting: Attend in person in room 201, City-County Building - 210 MLK Jr. Blvd, Madison, Wl.

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

A. Call To Order

Supervisor Gray called the meeting to order 5:39 PM.

Present 5 - ANTHONY GRAY, APRIL KIGEYA, KIERSTIN HUELSEMANN, JEFF HYNES, and DANA PELLEBON

- **B.** Election of Officers
 - 1. Chair

A motion was made by PELLEBON that GRAY be nominated for Chair. The motion carried unanimously.

2. Vice Chair

A motion was made by PELLEBON that HUELSEMANN be nominated as Vice-Chair. The motion carried unanimously.

- C. Consideration of Minutes
- D. Action Items

None

E. Presentations

None

F. Discussion Items

1. Scope of the Criminal Justice Reform Initiatives Committee

Review of scope written in the initial resolution. The scope of the committee must remain as discussed within resolution, focusing on prior Dane County recommendations and best practices. Discussion of potential policy issue areas. Importance of community input, as incorporated into prior Dane County reports. Committee to sunset by July 1, 2023.

G. Future Meeting Items and Dates

Dates: The committee will meet the second Wednesday of every month at 5:30pm in a hybrid format. Next meeting: February 8, 2023 at 5:30pm. Could potentially increase to twice a month if needed.

Agenda Items: Review of the criminal justice recommendations that have already come to the Board of Supervisors, including prior resolutions and previous JFA reports.

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by KIGEYA, seconded by PELLEBON, that the meeting be adjourned. The motion carried unanimously.

The meeting adjourned at 6:05 PM.

Minutes respectfully submitted by Sarah Jensen, pending committee approval