

## **Dane County**

# Minutes - Final Unless Amended by Committee

### **Criminal Justice Council - Pre-Trial Services Subcommittee**

Consider:

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

Wednesday, February 9, 2022

12:15 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

#### A. Call To Order

Clark-Bernhardt called the meeting to order at 1215 pm.

Without objection, Clark-Bernhardt chaired the meeting at the request of Judge McNamara.

Staff Present: Sarah Jensen and Isabel Anadon

**Present** 6 - COLLEEN CLARK-BERNHARDT, CATHERINE DORL, TROY ENGER, CARLO ESQUEDA, JEFF KOSTELIC, and KERRY PORTER

Excused 2 - NICK MCNAMARA, and ISMAEL OZANNE

#### **B.** Consideration of Minutes

1. 2021 MINUTES OF THE DECEMBER 1, 2021 CRIMINAL JUSTICE COUNCIL - PRE-TRIAL SERVICES SUBCOMMITTEE

Attachments: 2021 MIN-567

A motion was made by ESQUEDA, seconded by KOSTELIC, that the minutes be approved. The motion carried by a voice vote.

#### C. Action Items

1. <u>2021</u> ACT-438 MOTION REGARDING PURSUING TECHNICAL ASSISTANCE FROM APPR

<u>Attachments:</u> MOTION REGARDING PURSUING TECHNICAL ASSISTANCE FROM

<u>APPR</u>

Committee member discussion ensued. Discussion of state-level versus county-level data and analysis. Discussion about resources that APPR would offer to Dane County as a legacy site. Use of data towards racial equity.

The motion is about bringing the Technical Assistance opportunity to the full Criminal Justice Council; it is not a determination of whether Dane County would or would not pursue this technical assistance.

Registrant in support: Kiersten Huelsemann Registrant in opposition: Rhonda Frank-Loron

A motion was made by ESQUEDA, seconded by KOSTELIC, that the Action Item, pursuing technical assistance from APPR, be approved. The motion carried by a voice vote.

**1a.** 2021 PUBLIC COMMENT - RHONDA FRANK-LORON COM-031

Attachments: 2021 COM-031

D. Presentations

E. Discussion Items

**Present** 7 - COLLEEN CLARK-BERNHARDT, CATHERINE DORL, TROY ENGER, CARLO ESQUEDA, JEFF KOSTELIC, NICK MCNAMARA, and KERRY PORTER

Excused 1 - ISMAEL OZANNE

1. Pretrial Services Director Position: Roles and Duties in Other Jurisdictions

Presented by Jensen

Review of summary.

Discussion ensued. Discussion regarding timeline of job posting and designated funding. Discussion about caseload (or lack thereof) of the Pretrial Services director, and comparison to Family Services. Importance of supervisor having same qualifications and experience as social workers who they supervise. MDRC will provide additional support with their dosage study of defendants engaged with pretrial services and level of supervision necessary.

a. 2021 SUMMARY OF PRETRIAL DIRECTOR POSITIONS DISC-064

Attachments: 2021 DISC-064

#### F. Reports to Committee

1. PSA Scoring App

Presented by Esqueda

The PSA Scoring App would help expedite PSA scoring and be more user-friendly and accessible. It was developed by APPR (Advancing Pretrial Policy and Research). Dane County IT has not responded about next steps.

#### G. Future Meeting Items and Dates

Next meeting: April 13th at 12:15pm

2021 CRIMINAL JUSTICE COUNCIL - PRETRIAL SERVICES SUBCOMMITTEE RPT-900 UPDATED 2022 MEETING SCHEDULE

Attachments: 2021 RPT-900

#### 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 ENGER, seconded by ESQUEDA, that the meeting be adjourned. The motion carried unanimously.

The meeting adjourned at 1:00 p.m.

Respectfully submitted by Sarah Jensen, pending subcommittee approval