

**Dane County** 

### Minutes - Final Unless Amended by Committee

### **Criminal Justice Council - Racial Disparities Subcommittee**

	Consider:	
	Who benefits? Who is bur	rdened?
	Who does not have a voice a	t the table?
	How can policymakers mitigate uninter	nded consequences?
Tuesday, August 24, 2021	12:15 PM	Remote meeting: Please see top of agenda for instructions on how to join the meeting.

#### Remote meeting: Please see top of agenda for instructions on how to join the meeting.

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.

The August 24, 2021 CJC-RD meeting is being held remotely. The public can access the meeting either with the Zoom application or by telephone.

To register for the meeting in Zoom, click the following link (after you fill out the registration form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN\_KtUsoTJQQ9a6plNvj5lm1w

After registering, you will receive a confirmation email containing information about joining the webinar. This link will be active until the end of the meeting.

To join the meeting by phone, use 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 Meeting ID: 862 7290 4819

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

If you want to submit a \_written\_ comment for this meeting, or send handouts for subcommittee members, please send them to: MacKinnon@countyofdane.com with subject "CJC-RD meeting comment/handout".

In order to testify (speak to provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then be promoted to a panelist or unmuted and provided time to speak to the body when the item(s) comes up on the agenda.

\*\*Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.\*\*

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

#### A. Call To Order

The meeting was called to order at 12:19 p.m. Also present: Staff: Lisa MacKinnon, Colleen Clark-Bernhardt, Noemi Reyes, Isabel Anadon, Sarah Jensen.

- Present 7 JOHN BAUMAN, RON CHANCE, CATHERINE DORL, ISMAEL OZANNE, WESLEY SPARKMAN, Supervisor SHELIA STUBBS, and MATT TYE
- Excused 2 JONATHAN TRIGGS, and MARIO WHITE

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

## 20215-25-21\_MINUTES OF THE CRIMINAL JUSTICE COUNCIL-RACIALMIN-128DISPARITIES SUBCOMMITTEE MEETING

Attachments: 5-25-21 MINUTES OF THE CRIMINAL JUSTICE COUNCIL-RACIAL DISPARITIES SUBCOMMITTEE MEETING REGISTRATION REPORT 5-25-21 CJC-RD MTG

> After approval of minutes, the meeting began with introductions and remarks by Dane County Sheriff Kalvin Barrett, Chief Brian Chaney Austin of the Monona Police Department, and Chief Shon F. Barnes of the Madison Police Department.

> A motion was made by OZANNE, seconded by TYE, that the Minutes be approved. The motion carried by a voice vote.

#### C. Action Items

# DISCUSSION AND POSSIBLE ACTION: IDEAS AND INPUT ON 2022 COUNTY BUDGET

Motion for discussion only, no item acted on.

Discussion of budget items that have already been submitted by CJC-RD members and any additional relevant budget items that may be submitted.

- Potential budget item for additional data analysis of existing criminal justice programs with a racial equity lens.

- Fees and Fines committee of the County Board recommendations should be considered.

- Discussion of using cost savings from decarceration toward additional programming.

- Additional collaboration with JFA Institute regarding stress test of drivers of jail

population and arrests to increase community engagement in decision-making steps. - Increased resources to District Attorney's Office due to added responsibilities from

Marcy's Law.

- Funding needed for Community Justice Center Initiative.

- Funding needed for additional Community Restorative Court staff to increase capacity.

- Discussion of funding to study how to increase BIPOC jury member representation.

This resolution was not acted on

#### **D.** Presentations

NONE

#### E. Reports to Committee

#### 1. NATIONAL INSTITUTE OF JUSTICE LEADS SCHOLARS PROGRAM (TYE)

a. National Institute of Justice Leads Scholars Program

Presented by Tye

Attachment: Presentation

Presentation on National Institute of Justice (NIJ) Leads Scholars Program. Tye was selected as a Leads Scholar, which has positive implications for the MPD Mental Health Unit, Addiction Resource Team, community outreach and resource education programs, and restorative justice programming.

Discussion regarding potential for added support and initiatives for the Community Restorative Court so that participants can receive services before formal legal system involvement.

CJC LEADS SCHOLAR TYE

#### **RPT-448**

2021

Sponsors: Executive Committee

Attachments: CJC LEADS SCHOLAR TYE

#### 2. COMMUNITY RESTORATIVE COURT UPDATE (STAFF)

Presented by Ron Chance

Presentation of CRC updates, including the peacemaker engagement plan, strategies to increase police referrals, and BIPOC participation in the CRC. There will be a BIPOC training in October. The CRC needs more staff for increased capacity. The CRC is still using a virtual circle format during the pandemic.

Discussion regarding jurisdictions that have not signed onto the MOU yet, specifically focused on Verona.

Current list of MOU signers:

- Cottage Grove
- Cross Plains
- Dane County Sheriff's Office (with some exclusions)
- DeForest
- Fitchburg
- MAPD
- Marshall
- McFarland
- Middleton
- Monona
- Mount Horeb
- Oregon
- Town of Madison
- UW Madison
- Shorewood Hills
- Stoughton
- Sun Prairie

## 3. COMMUNITY JUSTICE CENTER NEEDS ASSESSMENT PROJECT UPDATE (STAFF)

#### Presented by MacKinnon

Presentation on the Center for Court Innovation (CCI) needs assessment methodology, including over 30 interviews with stakeholders and community organizations, engagement events, and existing qualitative and quantitative data. CCI is tasked with determining what best practices are best suited to Dane County. CCI presented preliminary findings to the CJC on June 24th and held a public engagement event on July 13th and a targeted community conversation with pre-engagement community groups in late July. CCI will present an updated report to the CJC on August 26th, and will release a final report with recommendations and cost considerations in early September.

2021 PROJECT UPDATE CJC-RD\_8-24-21\_JUSTICE CENTER RPT-346

Attachments: Project Update for CJC-RD 8-24-21 Justice Center

#### F. Future Meeting Items and Dates

#### - SCHEDULING OF NOVEMBER AND DECEMBER SUBCOMMITTEE MEETING DATES

Discussion of scheduling CJC-RD meeting in November/December, due to holidays. CJC-RD will not meet in November and will meet on December 7th instead of its usual 4th Tuesday of the month schedule.

#### G. Public Comment on Items not on the Agenda

NONE

#### H. Such Other Business as Allowed by Law

NONE

#### I. Adjourn

The meeting adjourned at 1:45 p.m.

### A motion was made by OZANNE, seconded by BAUMAN, that the meeting be adjourned. The motion carried by a voice vote.

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 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY RELAY 711