

**Agenda**  
Eau Claire County  
Committee on Judiciary and Law Enforcement  
Thursday, October 04, 2018 – 4:00 PM  
Courthouse – Room 1273

1. Call to Order
2. Public Comment
3. Approve Minutes from September 06, 2018 & September 18, 2018 Meetings – discussion/action
4. Eau Claire Emergency Communications Center Overview – Dena Clark – discussion
5. Criminal Justice Collaborating Council – discussion
  - a. Treatment Court Update
6. Eau Claire County Sheriff's Office Updates – discussion/action
  - a. Jail Population Update
  - b. Book and Release / Book and Hold Policies
  - c. Electronic Monitoring Practices
  - d. 2019 Budget
  - e. Chart of Accounts
7. Set Future Meeting Date(s) – discussion/action
8. Set Future Agenda Item(s) – discussion/action
  - a. Protective Status Legislation – Sheriff's Office
  - b. Homelessness/Affordable Transitional Housing
9. Adjourn

Posted: 10/01/18

Copy: Committee Members  
Media

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Note: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 715-839-4710 (FAX) 8391669 or (TDD) 715-839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703

**Minutes**  
Eau Claire County  
Committee on Judiciary and Law Enforcement  
Thursday, September 06, 2018 – 4:00 PM  
Courthouse – Room 1273

**Members Present:** Brandon Buchanan, Sue Miller, Sandra McKinney, Gerald Wilkie, and Stella Pagonis

**Others Present:** Judge Sarah Harless, Eric Huse

**Call to Order**

The meeting was called to order by Chairperson Sue Miller at 4:00 PM.

**Public Comment**

No public comment was made.

**Approve Minutes from August 10, 2018 Meeting**

Supervisor Pagonis moved to approve the minutes from the August 10, 2018 meeting. The minutes were adopted as published in the meeting materials via a 5-0 voice vote.

**Q2 2018 HR Metrics**

The Committee discussed the HR metrics document that was provided in the meeting materials. Questions regarding exit interviews: are they being done and done in a way that is conducive to honest responses? Other comments regarding the scope of the data and what is actually represented on the reports. Chairperson Miller advised she would bring up comments at the next Human Resources Committee meeting.

**Eau Claire Emergency Communications Center Overview**

Dena Clark was unable to attend. This item will be added to the October agenda.

**Amendment No.1 to Resolution on Conversion Therapy – File No. 18-19/057**

Supervisor McKinney gave a brief overview of the history and development of the resolution. There is a possibility for collaboration with the Eau Claire Area School District and the City of Eau Claire. County government is the most limited entity in terms of enforcement as it cannot regulate it nor prohibit it. The resolution is asking city and village municipalities and the State government to enact legislation to regulate and/or prohibit conversion therapy.

The amendment presented is to correct/change three things:

1. Correct the name of Eau Claire Healthy Communities
2. Changing one of the whereas to include more detail and clarity
3. Add another entity's action

Supervisor Buchanan moved to approve the amendment. **Approved** 5-0. Vice-Chairperson Wilkie moved to postpone action certain until September 18 at 6:45 PM. **Approved** 5-0.

**Future Meeting Dates**

The committee will meet on Tuesday, September 18, 2018 at 6:45 PM and again on Thursday, October 04, 2018 at 4:00 PM

**Future Agenda Items**

- *ECC Communications Center*
- *Sheriff's Office*
  - *ECCJ Population Update*
  - *Jail Book and Release policy/process*
  - *Protective Status Legislation – Sheriff's Department*
  - *GPS/Electronic Monitoring*

- *CJCC*
  - *Treatment Court Update*
- Homelessness/Affordable Transitional Housing

**Adjourn**

The meeting was adjourned by Chairperson Miller at 4:43 PM.

Respectfully Submitted:

Eric Huse  
Committee Clerk

## MINUTES

Eau Claire County  
Committee on Judiciary & Law Enforcement  
Tuesday, September 18, 2018 – 6:45 p.m.  
Courthouse – Room 1278

Members Present: Sue Miller, Gerald Wilkie, Sandra McKinney and Brandon Buchanan

Members Absent: Stella Pagonis

Others Present: Keith Zehms, Acting Committee Clerk

Supervisor Miller called the meeting to order at 6:45 p.m.

### Public Comment

File No. 18-19/057 Resolution on Conversion Therapy with Amendmenpt No. 1 –  
Discussion/Action

**ACTION: Supervisor Buchanan moved adoption of Resolution File No. 18-19/057 with Amendment #1. The motion was adopted on a vote of 4 for and 0 against.**

The meeting was adjourned at 6:46 p.m. by unanimous consent.

Minutes submitted by,



Keith Zehms  
Corporation Counsel, Acting Committee Clerk

**Agenda**  
Eau Claire County  
Committee on Judiciary and Law Enforcement  
Tuesday, September 18, 2018 – 6:45 PM  
Courthouse – Room 1278

1. Call to Order *6:45 p.m.*  
*Sue, Brandon, Sandra, Jerry*
2. Public Comment
3. File No. 18-19/057 Resolution on Conversion Therapy with Amendment No.1 –  
discussion/action *Motion Brandon*  
*18-19105 w/ Amendment 1. 4-0*
4. Adjourn *6:46 p.m.*

Posted: 09/14/18

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