

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

Eric Huse
Committee Clerk