

PUBLIC SAFETY & JUSTICE COMMITTEE Minutes – March 1, 2021

<u>Call to Order</u>. Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:00 P.M. via teleconference.

<u>Committee Members Present via Phone/Video</u>: Supervisors Beaver, Knudson, Bomkamp, Taylor and Rynes.

Committee Members Absent: None.

<u>Staff Members Present via Phone/Video</u>: Randy Terronez, Assistant to the County Administrator; Kathy Sukus, Communications Center Director; David O'Leary, District Attorney; Sheriff Troy Knudson; and Terri Carlson, Risk Manager.

Others Present. None.

<u>Adoption of Agenda</u>. Supervisor Bomkamp moved approval of the agenda as presented, second by Supervisor Taylor. ADOPTED.

Public Comment. None.

Sheriff Knudson provided an update to the committee on the installation of body cameras, Pinehurst program development and transition to Lexipol.

<u>Approval of Minutes – February 15, 2021.</u> Supervisor Rynes moved approval of the minutes of February 15, 2021, second by Supervisor Bomkamp. ADOPTED.

Consent Calendar.

Transfers None.

Resolutions and Committee Approval.

National Public Safety Telecommunicator Week April 11-17, 2021

"NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, that the week of April 11-17, 2021 be designated as NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK in Rock County in honor and recognition of our community's 9-1-1 Telecommunicators and Call takers, and the significant contribution they make to the safety and well-being of our citizens and responders."

Supervisor Knudson moved approval of the above resolution, second by Supervisor Taylor. ADOPTED.

<u>Request to Purchase Annual Taser Purchases and Cartridges</u> Supervisor Rynes moved to approve the purchase of annual tasers and cartridges, second by Supervisor Knudson. ADOPTED.

Committee Requests and Motions. None.

<u>Adjournment</u>. Supervisor Taylor moved adjournment at 5:06 P.M., second by Supervisor Bomkamp. ADOPTED.

Respectfully submitted,

Tracey VanZandt HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.