SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE:SAUK COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL
SEXUAL ASSAULT AND DOMESTIC VIOLENCE RESPONSE TEAMDATE / TIME:Thursday February 16, 201710:00 A.M.PLACE:EMBS Room

EMBS Room Historic Courthouse 515 Oak Street Baraboo, WI 53913

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

- 1. Call to Order and Certify Compliance with Open Meeting Law.
- 2. Adopt agenda.
- 3. Public Comment. (Three minute limit per person).
- 4. Communications
 - Individual Introductions
 - Department Updates
- 5. Discussion and possible action on recommending to the CJCC that this group be named the "Sensitive Crimes Response Team".
- 6. Discussion and possible action on establishing a consistent date and time for this committee to meet.
- 7. Begin discussion on charges for the work of the team.
- 8. Discussion, modification, and possible action on recommending a case review format to the CJCC.
- 9. Motion to convene to closed session for the purpose of discussing confidential information relating to the act of sexual assault or domestic violence against (a) specific person(s). Wis. Stat. § 950.01. Such session is further necessary, appropriate, and done with the legal authority as codified in Wis. Stat. §§ 19.85(1)(d) (considering strategy for crime detection or prevention); 19.85(1)(f) (considering medical, social or personal histories of specific persons or preliminary consideration of the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or involved in such investigations); 19.35(1)(am)2m (exempting disclosure of the actual address of a program participant pursuant to Wis. Stat. § 165.86); 146.82(2)(b) (restricting re-disclosure of medical information contained in records obtained pursuant to law); 48.78(2)(a) (restricting re-disclosure of information in records of child protective agency); and 48.396 (limiting disclosure of law enforcement records of children).
- 10. Reconvene in open session immediately following the closed session.
- 11. Next meeting date and agenda items.
- 12. Public Comment.
- 13. Adjourn.

*TO:

County Clerk	Allen	Stelter	Poarch	Strunz
Dept. Heads	Posewitz	Gilbert	Zunker	
Spoentgen	Seidl	Hoppe	McClure	
Sabol	Pichler	Pustina	Wilkins	

DATE NOTICE MAILED: Tuesday, February 14, 2017 **PREPARED BY:** J. Krueger, Criminal Justice Coordinator

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.