SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: SAUK COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL

SEXUAL ASSAULT AND DOMESTIC VIOLENCE RESPONSE TEAM

DATE / TIME: Thursday, March 21, 2017 10:00 A.M.

PLACE: EMBS Room C128

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. Review/ Approve Minutes from previous meeting.
- 4. Public Comment. (Three minute limit per person.)
- 5. Communications
 - Individual Introductions
 - Department Updates
- 6. Discussion and possible action on recommending to the CJCC that this group be named the "Sensitive Crimes Response Team."
 - Information learned from WCASA/EndAbuse, WI
- 7. Discussion and possible action on establishing a consistent date and time for this committee to meet.
- 8. Discussion, modification, and possible action on recommending a case review format to the CJCC.
 - Distribution of sample forms, outcomes of conversations with Corp. Council, etc.
- 9. Begin discussion on scope of the committee possibility of separate CCR and SA/DVRT possible action on recommendation to CJCC.
- 10. 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).
- 11. Reconvene in open session immediately following the closed session.
- 12. Next meeting date and agenda items.
- 13. Public Comment.
- 14. Adjourn.

*TO:

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

DATE NOTICE MAILED: Wednesday, March 15, 2017 **PREPARED BY:** Rick Spoentgen, Assistant District Attorney

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.