

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA
*AMENDED***

COMMITTEE: SAUK COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL
SEXUAL ASSAULT AND DOMESTIC VIOLENCE RESPONSE TEAM

DATE / TIME: *Tuesday, 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.

