## MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE June 11, 2014 KCAB 2<sup>ND</sup> FLOOR COUNTY BOARD COMMITTEE ROOM

Members Present:	Daniel Esposito, Anita Johnson, Boyd Frederick, Ronald Johnson, Leah Blough, John Poole, Luke O'Neill (YIG), Spencer Wilker (YIG)
Others Present:	Chief Deputy Charles Smith, Nancy Otis
Meeting Called to Order:	6:30 p.m. by Chairman Daniel Esposito.
Citizen Comments:	6:30: None

*Supervisor Comments:* 6:31: Supr. Anita Johnson welcomed the two new Youth in Governance (YIG) members. She is their mentor and encouraged them to come to her with any questions or needs.

*Chairman Comments:* 6:32: Chairman Esposito equally welcomed YIG members and assured them to feel free to comment and ask questions.

In response to Supr. Boyd's inquiry as to the Legislative Committee joining with Judiciary and Law; Esposito acknowledged discussion on this due to a lower volume of items for the Legislative Committee. Thoughts are that Judiciary and Law would be the closest similar Committee. He will keep members informed and will welcome the change if it comes.

Minutes Read:	6:34: May 14, 2014 Meeting	
Motion by: Frederick	Seconded by: Blough	Approved: unanimously

## Resolution from the Kenosha County Sheriff's Department:

1) FY 2014 Law Enforcement Justice Assistance Grant (JAG)

*Motion by:* Frederick *Seconded by:* A. Johnson *Approved:* unanimously 6:35: Nancy Otis reported that the funding is for \$13,386; our share of a \$33,463 award. A 60/40 split was agreed to with the City of Kenosha. The Intergovernmental Agreement is attached to the resolution.

Funds will be used to purchase fifteen LED traffic wands for traffic management and thirteen conductive energy devices (CED) and accessories (i.e. T.A.S.E.R.) in an ongoing effort to increase the department inventory of CED's to have enough to assign each deputy their own device. Esposito asked how far we are from obtaining this. Otis replied a few years. Supr. Poole commended the great history of how money has been spent and asked how many deputies currently have CED's. Otis replied 56. Esposito added that he appreciated the overall history relating to all aspects of the grant; including identifying types of crimes history.

Any Other Business Allowed by Law: 6:40: None

Meeting Adjourned:

6:40 p.m. on motion by Poole, seconded by A. Johnson.

Respectfully Submitted,

Donna L. DeBree