AGENDA

Eau Claire County Supervised Release Committee **Re**: Sexually Violent Persons **Date**: February 25, 2020 **Time**: 10 a.m. **Location**: 721 Oxford Avenue, Room G052 Eau Claire, WI 54703

- 1. Call to Order and Confirmation of meeting notice
- 2. Public Comment
- 3. Call of the Roll/Introductions
- 4. Approval of Meeting Minutes
 - a. February 11, 2020
- 5. Pursuant to Wis. Stat. §19.85(1)(d) Move into Closed Session
 - a. Discuss potential specific addresses
 - b. Review Law Enforcement Assessments
 - c. Individuals(s) up for Supervised Release
 - d. Communication
 - e. Review/approve closed meeting minutes
 - i. February 11, 2020
- 6. Move into Open Session
- 7. Next steps and planning including next meeting date March 10, 2020
- 8. Adjourn

Prepared by: Samantha Cole

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839–4710 (FAX) 839–1669 or (TDD) 839–4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703

MINUTES

Eau Claire County Supervised Release Committee **Re**: Sexually Violent Persons **Date**: February 11, 2020 **Time**: 10 a.m. **Location**: 721 Oxford Avenue, Room G052 Eau Claire, WI 54703

Present: Nancy Huberty – DHS, Scott Kelley – Altoona Police Department, Rodney Eslinger – Planning & Development, Joel Brettingen – Sheriff's Department, Lona Sullivan – Department of Corrections, Samantha Cole – Department of Administration (Interim Committee Clerk), Ryan Dahlgren, Amanda Dikeman – Department of Corrections

Richard Eaton called the meeting to order at 10:00 a.m. and confirmed the meeting was publicly noticed.

No members of the public were present.

Roll call was taken and is reflected above under present.

The Committee reviewed the minutes from the January 28, 2020 meeting. Joel Brettingen motioned to approve the minutes as presented; Ryan Dahlgren seconded the motion. The minutes were approved.

Nancy Huberty motioned to move into closed session pursuant to Wis. Stat. §19.85(1)(d); Rodney Eslinger seconded the motion. The meeting moved into closed session.

Rodney Eslinger motioned to move out of closed session at 10:19 a.m. Nancy Huberty seconded the motioned and the meeting moved into open session.

The next meeting is scheduled for February 25, 2020. No one from the DOC will be present as they have a planned training.

Ryan Dahlgren motioned to adjourn the meeting; Joel Brettingen seconded the motion. The meeting was adjourned at 10:23 a.m.

Respectively submitted by,

Samantha Cole Department of Administration