

# **DOUGLAS COUNTY CHAPTER 980 AD HOC COMMITTEE**

**Date:** November 22, 2023

**Time:** 2:00 p.m. CST

**Place:** VIRTUAL – Microsoft Teams

[www.microsoft.com/microsoft-teams/join-a-meeting](https://www.microsoft.com/microsoft-teams/join-a-meeting)

Meeting ID: **295 911 670 945** | Passcode: **W4JX3b**

The meeting is open to the public but portions of the meeting may be closed if this notice indicates that the Committee may convene in closed session. The following matters may be considered at the meeting:

**1. CALL TO ORDER**

**2. ROLL CALL**

- a. Members (Set by State Statute) – Carolyn Pierce, Chair; Dave Longsdorf, Vice Chair; Zach DeVoe; Scott Timm or other designated agent; Meghan Carey or other designated agent

**3. COMMENTS FROM THE PUBLIC (5 minute limit)**

**4. APPROVAL OF MINUTES**

- a. November 9, 2023 open and closed session

**5. DISCUSSIONS REGARDING COMMITTEE’S ROLE AND PURPOSE AND PLACEMENT OF INDIVIDUAL PENDING RELEASE**

- a. The Committee may convene in closed session pursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel with respect to legal strategy and advice regarding specific Chapter 980 supervised release cases and/or pursuant to Wis. Stat. §19.85(1)(f) to consider financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or date, in particular, to discuss and apply confidential information and statutory factors to specific offender cases to develop potential placements for supervised release per Wis. Stat. §980.08(4)(dm).
- b. Reconvene into open session.
- c. Take any necessary action.

**6. DISCUSSION OF ITEMS FOR NEXT AGENDA**

**7. ADJOURNMENT**

NOTE: Agenda and attachments available on [www.douglascountywi.org](http://www.douglascountywi.org) or in County Clerk's Office. Action may be taken on any item on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request. TDD (715) 395-7521.

Posted: Douglas County Website, Courthouse, Government Center, Superior Telegram, Superior Public Library

Carolyn Pierce     11/15/23

Name                      Date