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*The Wave of the Future*

## **Winnebago County**

Office of Corporation Counsel

448 ALGOMA BOULEVARD \* PO BOX 2808 \* OSHKOSH WI 54903-2808

### ***SUPERVISED RELEASE COMMITTEE***

(Formed pursuant to §980.08, Wis Stats)

Winnebago County Office of Corporation Counsel  
448 Algoma Boulevard \* Room 130 \* Oshkosh WI 54901

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE  
ACTION ON ANY ITEM LISTED ON THE AGENDA

## AGENDA

Organizational Meeting

**Thursday, September 27, 2018**

**2:00 p.m.**

**CALL TO ORDER**

**IDENTIFY MEMBERSHIP**

- 5 Members as set by Statute; each may have an Alternate/Designee
  - County 51.42 (Community Programs) Department Member and Alternate Designee
  - Wisconsin Department of Health Services Member and Alternate Designee
  - Local Probation or Parole Member and Alternate Designee
  - County Corporation Counsel and Alternate Designee
  - County Land Use Planning Member and Alternate Designee

**ROLL CALL / ESTABLISH QUORUM**

**ELECTIONS**

- Chairman (Controls Agenda and Meetings)
- Vice Chairman (Acts as Chair in Absence of Chair and Chair Alternate)
- Secretary (Takes Minutes)

**APPROVE / MODIFY AGENDA**

**APPROVE / MODIFY MINUTES OF LAST MEETING**

**OLD BUSINESS**

**NEW BUSINESS**

**Review Winnebago County Chapter 980 Map**

**Procedure for Convening into Closed Session to Discuss Specific Supervised Release Cases**

A. Open Session:

1. Motion and Record Vote pursuant to §19.85(1)(g), Wis Stats: *conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and*
2. §19.85(1)(f), Wis Stats: *considering financial, medical, social or personal histories of specific person, 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 data, in particular, to discuss and apply confidential information and statutory factors to specific offender cases to develop potential placements for supervised release per §980.08(4)(dm), Wis Stats;*

B. Convene into Closed Session: Pursuant to §19.85(1)(g), Wis Stats, the Supervised Release Committee shall convene into closed session to discuss Specific Supervised Release Cases, including discussing and applying confidential information and Statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per §980.04(4)(dm), Wis Stats.

C. Reconvene into Open Session: The Supervised Release Committee shall reconvene into open session for possible voting and/or other action resulting from discussing and applying confidential information and Statutory factors to Specific Supervised Release Cases to develop potential placements for supervised release per §980.04(4)(dm), Wis Stats

**DISCUSSION OF ITEMS FOR NEXT AGENDA**

**ADJOURNMENT**

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible members of the Winnebago County Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.