### Item No. Item to be considered

1. **CALL TO ORDER.**

2. **PUBLIC COMMENT REGARDING ITEMS NOT ON THIS AGENDA.**

3. **APPROVAL OF MINUTES.**

4. **ORDINANCE AMENDMENTS AND RESOLUTIONS.**
   - B. Res. 196, 2012-13, Authorizing An Agreement To Accept Highway Safety Grant Funds For A Critical Traffic Investigation And Prosecution Collaboration Project. (SPONSOR: Rusk; DEPT.: Mahoney)

5. **TRANSFER OF FUNDS REQUEST.**
   - A. Fund Transfer Request – Corporation Counsel’s Office. The request is to transfer $3,000 from the Expert Witness CRPCPERM 21008 account to the Disbursements for Legal Action CRPCPERM 20873 account.

6. **SPECIAL REPORT BY DISTRICT ATTORNEY ISMAEL OZANNE REGARDING SERIOUS STAFF LAYOFFS (6) AND CHALLENGES RELATED TO RETENTION OF EXPERIENCED STAFF.**

7. **CHAIRPERSON’S REPORT.**

8. **ADJOURNMENT.**

At the direction of Supervisor Rusk

cc: Committee members; committee mailing list

*Persons requiring an interpreter, materials in an alternate format or other accommodations to access this meeting are encouraged to contact the Dane County Corporation Counsel's Office at (608) 266-4427 or TDD (608) 266-9138, at least 72 hours prior to the meeting.*