



**Milwaukee County**  
INFORMATION SECURITY COUNCIL

March 15, 2023, 8:00 AM

TB Teleconference Bridge 1 (888-808-6929 code 5498740)

Chief Presiding Officer: Ann Seltzer

MINUTES

**1. Call to Order - 8:01 a.m.**

Members in Attendance: Adam Abelson, Kevin Bruhn, Janice Bushe, Lynn Fyhrlund, Tahir Hassan, Nick Kroll, Bridget Morstad, Dale Nikolay, John Schneider, Ann Seltzer, Andrew Shoemaker

Other Attendees: Paul Grant, Mahagoney Falajiki

**2. Votes to Close**

Yes votes: 12

No votes: 0

- Motion moved by John Schneider and seconded by Kevin Bruhn to move to a close session.

**AGENDA ITEMS**

**CLOSED SESSION: ITEMS 3 THROUGH 6**

*The Committee may adjourn into closed session under the provisions of Section 19.85(1)(d), Wisconsin State Statutes (State Statutes), for the purpose of considering strategy for crime detection or prevention require a closed session. Any such closed session adjournment relates to the following matter(s).*

*At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.*

*Voting members in attendance voted unanimously that the Committee ADJOURN INTO CLOSED SESSION. The Committee ADJOURNED INTO CLOSED SESSION under the provisions of Section 19.85(1)(d), Wisconsin State Statutes (State Statutes), for the purpose of considering strategy for crime detection or prevention reasons require a closed session.*

**3. Approval of Minutes**

- Motion moved by Kevin Bruhn and seconded by John Schneider to approve the draft of the February 18, 2023, meeting minutes.

#### **4. Security Initiatives and Budget Updates**

The Information Security Council adopted the preferred solution as our recommendation to move forward to the Milwaukee County Executive County Board.

- Motion moved by John Schneider and seconded by Dale Nikolay.

#### **5. Old Business**

- This agenda item was DISCUSSED IN CLOSED SESSION WITH NO ACTION TAKEN.

#### **6. New Business**

- This agenda item was DISCUSSED IN CLOSED SESSION WITH NO ACTION TAKEN.

#### **7. Meeting Adjourned - 8:45 a.m.**

- Motion moved by Lynn Fyhrlund and seconded by John Schneider to move to an open session.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, (414) 278-3932 (voice) or 711 (TRS) upon receipt of this notice.