



**Milwaukee County**  
INFORMATION SECURITY COUNCIL

October 18, 2023, 8:00 AM

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

Chief Presiding Officer: Ann Seltzer

**MINUTES**

**1. Call to Order - 8:04 a.m.**

Members in Attendance: Adam Abelson, Tahir Hassan, Nick Kroll, Bridget Morstad, Dale Nikolay, John Schneider, Ann Seltzer, Daniel Weber, Bill Bethia

Members joined  
after roll call/and vote: Jacqueline Bobo, Andrew Stockel

Other Attendees: Paul Grant, Mahagoney Falajiki

**2. Votes to Close**

'Yes' votes: 9

'No' votes: 0

**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 Bill Bethia and seconded by John Schneider to approve the August 16, 2023, meeting minutes draft.

**4. Security Initiatives and Budget Updates**

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

## **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 - 8:50 a.m.**

- Motion moved by John Schneider, seconded by Andrew Stockel and Bill Bethia 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.