



Milwaukee County
INFORMATION SECURITY COUNCIL

November 15, 2023, 8:00 AM

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

Chief Presiding Officer: Ann Seltzer

MINUTES

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

Members in Attendance: Nick Kroll, Bridget Morstad, John Schneider, Ann Seltzer, Bill Bethia

Other Attendees: Paul Grant, Mahagoney Falajiki, Dustin Schrader

2. Votes to Close

'Yes' votes: 5

'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 John Schneider and seconded by Bill Bethia to approve the October 18, 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 - 8:40 a.m.

- Motion moved by Bill Bethia, 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.