



**Milwaukee County**  
INFORMATION SECURITY COUNCIL

April 17, 2024, 8:00 AM

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

Chief Presiding Officer: Ann Seltzer

**MINUTES**

**1. Call to Order – 8:02am**

Members in Attendance: Adam Abelson, Bill Bethia, Nick Kroll, Dale Nikolay, John Schneider, Ann Seltzer, Andrew Stockel

Other Attendees: Paul Grant, Jason Scherer

**2. Votes to Close**

'Yes' votes: 7

'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 Nick Kroll and seconded by John Schneider to approve the March 20, 2024, 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 – 8:38am**

- Motion moved by Nick Kroll, 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.