



Milwaukee County
INFORMATION SECURITY COUNCIL
MAY 15, 2019 8:00 AM
COUNTY COURTHOUSE
306 MAIN
Meeting Organizer: Tod Huber

MINUTES

1. Call to Order 8:05 a.m.

Members in Attendance: Bill Bethia, Fabian Garivay, Tod Huber, Dean Legler, Daniel Laurila, Chris Luttrell, Chris Miles, Dale Nikolay, Laurie Panella, Ann Seltzer, Andrew Shoemaker, Mark Stein, Andrew Stockel

Other Attendees: Paul Grant, Jordan High

2. Motion to Close

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.

A motion was made that the Committee ADJOURN INTO CLOSED SESSION. The motion was seconded. 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 March 20, 2019 Minutes

It was moved and seconded to approve March 20th meeting minutes draft.

4. Approval of April 17, 2019 Minutes

It was moved by Laurie Panella and seconded by Chris Luttrell to approve April 17th meeting minutes draft.



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5. Security Initiatives and Budget Updates

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

6. Old Business

- This agenda item was DISCUSSED IN CLOSED SESSION WITH ACTION TAKEN
 - Voting Results: YES
 - Fabian Garivay, Tod Huber, Dean Legler, Daniel Laurila, Chris Luttrell, Chris Miles, Dale Nikolay, Laurie Panella, John Schneider, Ann Seltzer, Andrew Shoemaker, Mark Stein, Andrew Stockel

7. New Business

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

8. Motion to Open

The Committee was in Closed Session from 8:04 a.m. to 8:58 a.m. It was moved by Laurie Panella and seconded by Fabian Garivay to reconvene to an Open Session, motion passed unanimously.

9. Meeting Adjourned 8:59 a.m.

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.