



**Milwaukee County**  
INFORMATION SECURITY COUNCIL  
MARCH 20, 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, Roberta Drews, Tod Huber, Dean Legler, Daniel Laurila, Dale Nikolay, Leah Redding, John Schneider, 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 February 20, 2019 Minutes**

It was moved and seconded to approve February 20<sup>th</sup> meeting minutes draft.

**4. Security Initiatives and Budget Updates**

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



**Milwaukee County**  
INFORMATION SECURITY COUNCIL  
MARCH 20, 2019 8:00 AM  
COUNTY COURTHOUSE  
306 MAIN  
Meeting Organizer: Tod Huber

## **5. Old Business**

- This agenda item was DISCUSSED IN CLOSED SESSION WITH ACTION TAKEN
  - Voting Results: YES
    - Robert Drews, Tod Huber, Dean Legler, Daniel Laurila, Dale Nikolay, John Schneider, Ann Seltzer, Andrew Shoemaker, Andrew Stockel
  - Voting Results: NO
    - 1 Member

## **6. New Business**

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

## **7. Motion to Open**

*The Committee was in Closed Session from 8:07 a.m. to 9:01 a.m. It was moved by Daniel Laurila and seconded by John Schneider to reconvene to an Open Session, motion passed unanimously.*

## **8. Meeting Adjourned 9:02 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.