



Milwaukee County
INFORMATION SECURITY COUNCIL
July 17, 2019 8:00 AM
COUNTY COURTHOUSE
306 MAIN
Meeting Organizer: Tod Huber

MINUTES

1. Call to Order 8:02 a.m.

Members in Attendance: Janice Bushe, Jessica Fredrickson, Fabian Garivay, Tod Huber, Dean Legler, Chris Luttrell, Paul Riegel, Ann Seltzer, John Schneider, Andrew Shoemaker, Lindsey Shreves, Andrew Stockel

Other Attendees: Paul Grant, Jordan High, Joe Williams

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 May 15, 2019 Minutes

It was moved by Chris Luttrell and seconded by Fabian Garivay to approve May 15th meeting minutes draft.

4. Approval of June 16, 2019 Minutes

It was moved by Andrew Shoemaker and seconded by Dean Legler to approve June 16th meeting minutes draft.



Milwaukee County
INFORMATION SECURITY COUNCIL
July 17, 2019 8:00 AM
COUNTY COURTHOUSE
306 MAIN
Meeting Organizer: Tod Huber

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
 - Janice Bushe, Jessica Fredrickson, Fabian Garivay, Tod Huber, Dean Legler, Chris Luttrell, Paul Riegel, Ann Seltzer, John Schneider, Andrew Shoemaker, Lindsey Shreves, 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 8:54 a.m. It was moved by Dean Legler and seconded by Andrew Shoemaker to reconvene to an Open Session, motion passed unanimously.

9. Meeting Adjourned 9:00 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.