



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

MINUTES

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

Members in Attendance: Bill Bethia, Kevin Bruhn, Janice Bushe, Lynn Fyhrlund, Jessica Fredrickson, Nick Kroll, Daniel Laurila, Dean Legler, Chris Luttrell, Chris Miles, Dale Nikolay, John Schneider, Ann Seltzer

Other Attendees: Robin Klecha

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 October 16th, 2019 Minutes

It was moved by John Schneider and seconded by Lynn Fyhrlund to approve October 16th meeting minutes draft.

4. Security Initiatives and Budget Updates

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



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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. Motion to Open

The Committee was in Closed Session from 8:03 a.m. to 8:53 a.m. It was moved by Dean Legler and seconded by Lynn Fyhrlund reconvene to an Open Session, motion passed unanimously.

8. Meeting Adjourned 8:57 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.