



**Milwaukee County**  
INFORMATION SECURITY COUNCIL  
February 19, 2020 8:00 AM  
COUNTY COURTHOUSE  
306 MAIN  
Meeting Organizer: Tod Huber

**MINUTES**

**1. Call to Order 8:03 a.m.**

Members in Attendance: Kevin Bruhn, Jessica Fredrickson, Lynn Fyhrlund, Fabian Garivay, Tod Huber, Nick Kroll, Daniel Laurila, Bridget Morstad, Ann Seltzer, Andrew Shoemaker

Other Attendees: Jaci Bobo, 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 January 15, 2020 Minutes**

It was moved by Nick Kroll and seconded by Fabian Garivay to approve January 15<sup>th</sup> 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 8:58 a.m. It was moved by Fabian Garivay and seconded by Lynn Fyhrlund reconvene to an Open Session, motion passed unanimously.*

**8. Meeting Adjourned 8:58 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.