



Milwaukee County
INFORMATION SECURITY COUNCIL

June 17, 2020 8:00 AM

TB Teleconference Bridge 1 (877-336-1831 code 3537118)

Meeting Organizer: Tod Huber

MINUTES

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

Members in Attendance: Janice Bushe, Kevin Bruhn, Jessica Fredrickson, Lynn Fyhrlund, Tod Huber, Daniel Laurila, Chris Miles, Bridget Morstad, John Schneider, Ann Seltzer, Andrew Shoemaker, 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 May 20, 2020 Minutes

It was moved by Tod Huber and seconded by Kevin Bruhn to approve May 20th 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 ACTION TAKEN
 - Voting Results: YES
 - Janice Bushe, Kevin Bruhn, Jessica Fredrickson, Lynn Fyhrlund, Tod Huber, Daniel Laurila, Chris Miles, Bridget Morstad, John Schneider, Ann Seltzer, Andrew Stockel
 - Voting Results: Abstain
 - Andrew Shoemaker

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 8:04 a.m. to 8:48 a.m. It was moved by Kevin Bruhn and seconded by John Schneider reconvene to an Open Session, motion passed unanimously.

8. Meeting Adjourned 8:49 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.