Milwaukee County



INFORMATION SECURITY COUNCIL
July 21, 2021 8:00 AM

TB Teleconference Bridge 1 (888-808-6929 code 5498740)

Meeting Organizer: Tod Huber

MINUTES

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

Members in Attendance: Kevin Bruhn, Fredrickson, Jessica, Lynn Fyhrlund, Paul Grant,

Tod Huber, Dean Legler, Megan Rogers, Ann Seltzer, David

Siejkowski, Andrew Stockel, William Bethia

Other Attendees: Paul Grant, 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 by Tod Huber that the Committee ADJOURN INTO CLOSED SESSION. The motion was seconded by Kevin Bruhn. 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 June 16, 2021 Minutes

It was moved by Tod Huber and seconded by Kevin Bruhn approve June 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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• 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 8:45 a.m. It was moved by Tod Huber and seconded by Kevin Bruhn to reconvene to an Open Session, motion passed unanimously.

8. Meeting Adjourned 8:45 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.