



Milwaukee County
INFORMATION SECURITY COUNCIL

January 19, 2022 8:00 AM
TB Teleconference Bridge 1 (888-808-6929 code 5498740)
Meeting Organizer: Tod Huber

MINUTES

1. Call to Order 8:01 a.m.

Members in Attendance: Kevin Bruhn, Janice Bushe, Jessica Fredrickson, Lynn Fyhrlund, Fabian Garivay, Tim Greve, Tod Huber, Nick Kroll, Daniel Laurila, Dean Legler, Ann Seltzer, Andrew Shoemaker, Andrew Stockel, William Bethia

Other Attendees: Michael Hemberger, Mahagoney Falajiki

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 Lynn Fyhrlund that the Committee ADJOURN INTO CLOSED SESSION. The motion was seconded by Tod Huber. 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 Minutes

- It was moved by Kevin Bruhn and seconded by Lynn Fyhrlund to approve **November 17, 2021** 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 8:01 a.m. to 9:05 a.m. It was moved by Tod Huber and seconded by Daniel Laurila to reconvene to an Open Session, motion passed unanimously.

8. Meeting Adjourned 9:05 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.