



Milwaukee County
INFORMATION SECURITY COUNCIL

August 17, 2022, 8:00 AM

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

Chief Presiding Officer: Ann Seltzer

MINUTES

1. Call to Order at 8:04 AM

Members in Attendance: Adam Abelson, Kevin Bruhn, Janice Bushe, Dean Legler, Jessica Fredrickson, Lynn Fyhrlund, Matt Johnson, Nick Kroll, Dean Legler, Dan Mathews, Ann Seltzer, Andrew Shoemaker, Andrew Stockel, William Bethia

Other Attendees: Paul Grant, Mahagoney Falajiki

2. Motion to Close

Yes votes: 12

No votes: 0

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.

Voting members in attendance voted unanimously that the Committee ADJOURN INTO CLOSED SESSION. 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 Nick Kroll to approve the draft of the July 20, 2022, meeting minutes.

4. Security Initiatives and Budget Updates

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

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. Meeting Adjourned 8:42 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.