



**Milwaukee County**  
INFORMATION SECURITY COUNCIL  
September 21, 2022, 8:00 AM  
TB Teleconference Bridge 1 (888-808-6929 code 5498740)  
Chief Presiding Officer: Ann Seltzer

**MINUTES**

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

Members in Attendance: Adam Abelson, Bill Bethia, Kevin Bruhn, Janice Bushe, Jessica Fredrickson, Matt Johnson, Dean Legler, Dan Mathews, Ann Seltzer

Other Attendees: Robin Klecha

**2. Motion to Close**

Yes votes: 9  
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 Dean Legler and seconded by Kevin Bruhn to approve the draft of the August 17, 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 8:46 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.