



Dane County

Minutes - Final Unless Amended by Committee

Dane County Election Security Review Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, April 20, 2022

2:00 PM

See top of Agenda for virtual meeting details

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Zoom Information:

Topic: Dane County Election Security Review Committee

Time: Apr 20, 2022 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92533924007?pwd=N1JoNlpLeEVJb1IEUmRTaEFVWVWJ2QT09>

Meeting ID: 925 3392 4007

Passcode: 450994

Dial by your location

833 548 0282 US Toll-free, 877 853 5247 US Toll-free, 888 788 0099 US Toll-free, 833 548 0276 US

Toll-free

Meeting ID: 925 3392 4007

Passcode: 450994

Find your local number: <https://zoom.us/u/ac7AXk2G1>

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

- Present** 8 - SCOTT MCDONELL, KALVIN BARRETT, SAM OLSON, NICK BUBB, LINDSEY JOHNSON, MARY PRICE, KEN MAYER, and YOGESH CHAWLA
- Excused** 1 - MARIBETH WITZEL BEHL

B. Approval of Minutes

[2022](#)
[MIN-014](#)

Attachments: [Minutes 03302022 Dane County Election Security Review](#)

C. Information Gathering to Guide Future Meetings

1. Threats to Clerks - Review of Threats and LE Response
2. Survey of Municipal Clerks on Security

A motion was made by MAYER, seconded by BARRETT, to approve engaging with the University of Wisconsin Survey Center for a survey of clerks regarding threats and security issues. The motion carried unanimously.

3. ES&S Security Review Pilot Offer

A motion was made by MCDONELL, seconded by JOHNSON, to engage with ES&S regarding a security review. The motion carried unanimously.

4. Homeland Security Review (underway)
5. County IT Cybersecurity Review with Homeland Security

D. Timeline and Meeting Topics Based on Previous Items

E. Public Comment on Items not on the Agenda

F. Such Other Business as Allowed by Law

G. Adjourn

A motion was made by CHAWLA, seconded by JOHNSON, that the be adjourned at 2:20 pm. The motion carried unanimously.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Clerk: 608-266-4121