



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, May 18, 2022

2:00 PM

Zoom Meeting ID: 982 8352 8622

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Zoom Information:

Dane County Election Security Review Committee

May 4, 2022 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98283528622?pwd=SlduZjhBc0w4MGhKNlp5TW8wYIN2dz09>

Meeting ID: 982 8352 8622

Passcode: 246818

One tap mobile

+16465588656,,98283528622#,,,,*246818# US (New York)

+13017158592,,98283528622#,,,,*246818# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 982 8352 8622

Passcode: 246818

Find your local number: <https://zoom.us/u/adm77CALjn>

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 9 - SCOTT MCDONELL, KALVIN BARRETT, SAM OLSON, NICK BUBB, MARIBETH WITZEL BEHL, LINDSEY JOHNSON, MARY PRICE, KEN MAYER, and YOGESH CHAWLA

B. Consideration of Minutes

1. [2022](#) MINUTES OF THE MARCH 30, 2022 MEETING
[MIN-014](#)

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

A motion was made by CHAWLA, seconded by OLSON, that the Minutes be approved. The motion carried by a voice vote.

2. [2022](#) MINUTES OF THE APRIL 20, 2022 MEETING
[MIN-027](#)

Attachments: [Minutes 04202022_Dane County Election Security Review Committee](#)

A motion was made by CHAWLA, seconded by OLSON, that the Minutes be approved. The motion carried by a voice vote.

C. Information Gathering to Guide Future Meetings

1. Threats to Clerks - Review of Threats and LE Response
2. Survey Municipal Clerks on Security
3. ES&S Security Review Pilot Offer

D. Closed Session

The committee may go into closed session under Wisconsin Statute 19.85 (1) (d) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session.

Wisconsin Statute 19.85 (1) (d):

Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention - Considering Strategy for Crime Detection or Prevention.

A motion was made by JOHNSON, seconded by BUBB, to enter into closed session. The motion carried by the following vote:

Ayes: 9 - MCDONELL, BARRETT, OLSON, BUBB, WITZEL BEHL, JOHNSON, PRICE, MAYER and CHAWLA

- 1. Homeland Security Review**
- 2. County IT Cybersecurity Review by Homeland Security**

A motion was made by JOHNSON, seconded by BARRETT, to exit out of closed session. The motion carried by the following vote:

Ayes: 8 - MCDONELL, BARRETT, OLSON, BUBB, WITZEL BEHL, JOHNSON, PRICE and MAYER

Absent: 1 - CHAWLA

E. Timeline and Meeting Topics Based on Previous Items

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. Adjourn

A motion was made by BARRETT, seconded by JOHNSON, that the meeting be adjourned at 3:25 pm. The motion carried unanimously.

County Clerk: 608-266-4121