



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda

CITY INFORMATION MANAGEMENT COMMITTEE

ALD. NIK KOVAC, CHAIR

Nancy Olson, Vice-Chair

Jane Islo, David Kaminski, James Klajbor, Jennifer Meyer, James Owczarski, Jeffrey Madison, Judy Pinger, Aycha Sawa, Richard Watt, and Jeffrey Point.

**Staff Assistant, Chris Lee, 286-2232, Fax:286-3456,
clee@milwaukee.gov**

Thursday, December 12, 2019

10:00 AM

Room 303, Third Floor, City Hall

- 1. Call to order.**
- 2. Roll call.**
- 3. Review and approval of the previous meeting minutes.**
- 4. Records retention.**
 - a. Proposed departmental record schedules for approval*
 - b. State Records Board approval of previous schedules*
- 5. Review and approval of IT Security Plan.**
- 6. Communications and/or updates.**
 - a. CIO IT Security Workgroup*
 - b. Implementation of a logon banner*
 - c. Windows 7 end of support*
 - d. Use of IT resources during election and/or campaign season*
- 7. Review and approval of the 2020 proposed meeting schedule.**
- 8. Agenda items for the next meeting.**

The City Information Management Committee may convene into closed session, pursuant to s. 19.85(1)(d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose of considering strategy for crime detection or prevention.

Meeting materials for this meeting can be found within the following file:

191230

Communication relating to the matters to be considered by the City Information Management Committee at its December 12, 2019 meeting.

Sponsors: THE CHAIR

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the City Clerk's Office ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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