



STATE CAPITOL & EXECUTIVE RESIDENCE BOARD

Executive Residence

June 26, 2023 | 1:00 pm

AGENDA

1. Call to Order

Legislative Chairperson, Representative Lisa Subeck, will call the SCERB meeting to order at 1:00 pm.

2. Closed Session of the Board* - Executive Residence Items for Consideration | Deputy Chief Christopher Litzkow

- Executive Residence Security Upgrade – Walking Tour, Discussion and Action

**The Board may convene in closed session as permitted under Wis. Stat. § 19.85(1)(d) to discuss and consider strategies for crime detection or prevention through Executive Residence security upgrades. The walking tour of the grounds, discussion of security upgrade recommendations, and potential action items will be facilitated by Mr. Christopher Litzkow of the State Capitol Police and Department of Administration staff and may include a review of the basis for the security upgrade recommendations, ways in which the upgrades may assist in crime detection and prevention and respond to questions from Board members.*

3. Adjournment