

State Capitol and Executive Residence Board
Executive Residence
June 26, 2023 Minutes – Open Session

1. Call to Order

The meeting of the State Capitol and Executive Residence Board was called to order by the Legislative Chairperson, Representative Lisa Subeck, at 1:03 pm. The meeting was held at the Executive Residence.

2. Roll Call

SCERB Recording Secretary, Jillian Vessely, called the roll. A quorum was present.

Members Present: Senator Jacque, Senator Roys, Senator Wanggaard, Representative Binsfeld, Representative Duchow, Representative Subeck, Mr. Asad, Mr. Fernholz, Mr. Kay, Mr. List, Mr. Overland, Ms. Maul, Senator Ringhand (Retired), Mr. Siggelkow, and Ms. Wolf.

Members Absent: Ms. Destree, Ms. Sager

Guests Present: Matthew Siller, DOA-DFTS; Sanjay Olson, DOA-DFTS; Deputy Chief Christopher Litzkow, Capitol Police; Cara Connors, DOA; Zach Madden, Office of the Governor

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

Executive Residence Security Upgrades – 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.*

Motion #1: Representative Subeck moved to convene a closed session of the State Capitol and Executive Residence Board, for the purpose of discussing and considering strategies for crime detection and prevention through Executive Residence security upgrades. A closed session of the Board for these purposes is authorized under Wisconsin Statute Section 19.85(1)(d). Seconded by Representative Binsfeld.

Motion #1 was approved by unanimous voice vote.

4. Adjournment (also in Closed Session)

Motion #3: Senator Roys moved to adjourn the meeting. Seconded by Senator Ringhand (Retired).

Motion #3 was approved by unanimous voice vote.

The meeting adjourned in closed session at 3:20pm.