



## Executive Session of the Infrastructure Security Committee

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Wednesday, January 21, 2026, 7:30 a.m.  
Memorandum

Mr. McDonald opened the executive session at 7:31 a.m.

### **ROLL CALL**

Present: Chair Michael McDonald

The Committee discussed pending litigation in compliance with IC 5-14-1.5-6.1(b)(2)(C).

Mr. McDonald closed the executive session at 7:33 a.m.

It is certified that no matters other than the above pending litigation were discussed in the Executive Session.

Respectfully submitted,

A handwritten signature in blue ink that reads "Michael McDonald".

Michael McDonald

Secretary