

Information Technology Committee
Meeting Minutes
10/15/2020

Present: Ed Kelley, Joe Mills, Susan Theer

Present (Remotely-via phone): Donna Liebergen (NV)

Excused: Pat Smith (NV)

Others: Jen Steber

Order: The meeting was called to order by E.Kelley at 4:15PM.

Roll: Roll Call noted those members present, with Donna Liebergen attending via phone. Pat Smith was excused.

Agenda: Motion by J.Mills, seconded by S.Theer, the agenda was unanimously approved as posted.

Minutes: Motion by S.Theer, seconded by J.Mills, the minutes of the 08/05/2020 meeting were unanimously approved.

Financial Report-Year-to-Date: J.Steber reviewed the year-to-date financial report noting estimated year-end totals. Motion by J.Mills, seconded by S.Theer, the financial report was unanimously approved.

Election Security Subgrant-Security Assessment Progress: J.Steber provided an update on the Cybersecurity Assessment process being performed by Achilles Shield.

Data Center Updates: J.Steber noted the equipment additions throughout the Courthouse related to emergency preparedness and pandemic response (grant funded).

Committee Concerns/Future Agenda Items: None

Adjourn: Motion by J.Mills, seconded by S.Theer. The meeting was adjourned.

Next meeting: Thursday, December 17, 2020 at 4:15p.m.

NV: Non-Voting Committee Member