



## INFORMATION TECHNOLOGY LEGISLATIVE STANDING COMMITTEE

October 3<sup>rd</sup>, 2023, at 9:30 am

### ATTENDANCE:

- Legislators: Jake Brown, Tracy Monell, Ron Ciotoli, Dennis Mullen, William Standinger and Martha Sauerbrey
  - Staff: Jeremy Loveland, CIO and Brandon Clark Deputy Director
  - Guests: Cathy Haskell
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- APPROVAL OF MINUTES: Approval of September 5<sup>th</sup>, 2023, Information Technology Committee Minutes: Legislator Tracy Monell made the motion, seconded by Legislator Ron Ciotoli to approve the September 5<sup>th</sup>, 2023, Information Technology Committee Minutes as written. Motion carried.
  
  - FINANCIAL
    - Review of budget status and financial news
  
  - OLD BUSINESS
    - Offsite / Offline Backup Project Update
      - Backup appliance is installed and synchronizing all Virtual Servers. The tertiary, Offline/Offsite backup appliance has been delivered and is planned to be installed by the end of 2023.
  
    - Health and Human Services and Court Annex Security Project Update
      - The access control system at HHS has been installed and configured. Temporary badges have been replaced with permanent printed badges with the exception of stragglers who were not available during the two days when they were printed.
      - Department Access Control Manager training will be completed in the next few weeks.
  
  - NEW BUSINESS

- Information Security Office Report
- Village of Nichols – Kirby Park
  - The Village of Nichols has requested a proposal from Tioga County ITCS to install cameras at Kirby Park. A proposal has been provided and they would like to pursue this project.
- PERSONNEL
  - Nothing to Report
- RESOLUTIONS/PROCLAMATIONS
  - Nothing to Report
- EXECUTIVE SESSION
  - Legislator Monell motioned to move into Executive Session, seconded by Legislator Brown to discuss public safety matters at 9:41 a.m.
  - Legislator Mullen motioned to adjourn Executive session at 9:55 a.m., seconded by Legislator Brown.
- ADJOURNMENT
  - Legislator Mullen motioned to adjourn at 9:55 a.m., seconded by Legislator Ciotoli.