



INFORMATION TECHNOLOGY LEGISLATIVE STANDING COMMITTEE

February 4th, 2025, at 9:30 am

ATTENDANCE:

- Legislators: Tracy Monell, Dennis Mullen, Ron Ciotoli, William Standinger, Martha Sauerbrey, Ray Bunce.
 - Staff: Jeremy Loveland, CIO; Brandon Clark, Deputy Director of ITCS
 - Guests: Cathy Haskell, Peter DeWind, Jackson Bailey
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- APPROVAL OF MINUTES: Approval of January 7th, 2025, Information Technology Committee Minutes: Legislator Ron Ciotoli made the motion, seconded by Legislator Dennis Mullen to approve the January 7th, 2025, Information Technology Committee Minutes as written. Motion carried.
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- FINANCIAL
 - Review of budget status and financial news
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- OLD BUSINESS
 - New York State Digital Orthoimagery Program (NYSDOP)
 - An explanation was provided to the committee that the Chief Information Officer does not recommend moving forward with the offer from NYS to increase the resolution on the Digital Orthoimagery. The committee agreed.
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- NEW BUSINESS
 - Artificial Intelligence Policy Discussion
 - Several members of the committee expressed the need for drafting an Artificial Intelligence policy. The Chief Information Officer and Deputy Director of ITCS discussed the plans which were already in motion to draft a policy that aligns with NIST's AI Risk Management Framework. A draft will be presented to the committee after sufficient review and analysis is completed.

- PERSONNEL
 - Nothing to Report
- RESOLUTIONS/PROCLAMATIONS
 - B44 – AUTHORIZE AGREEMENT WITH CREDIBLEMIND FOR SOFTWARE APPLICATION – PUBLIC HEALTH
 - B50 – AUTHORIZE AGREEMENT WITH SOUTHERN TIER NETWORK FOR VILLAGE OF WAVERLY CIRCUITS
 - B52 – AUTHORIZE AGREEMENT WITH SCHNEIDGER GEOSPATIAL FOR IMAGEMATE ONLINE SUBSCRIPTION
- ADJOURNMENT
 - Legislator Monell motioned to adjourn at 9:50 a.m., seconded by Legislator Monell.