



INFORMATION TECHNOLOGY LEGISLATIVE STANDING COMMITTEE

November 5th, 2024, at 9:30 am

ATTENDANCE:

- Legislators: Jake Brown, Tracy Monell, Dennis Mullen, Ron Ciotoli, William Standing, Martha Sauerbey.
 - 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 October 8th, 2024, Information Technology Committee Minutes: Legislator Tracy Monell made the motion, seconded by Legislator Dennis Mullen to approve the October 8th, 2024, Information Technology Committee Minutes as written. Motion carried.

 - FINANCIAL
 - Review of budget status and financial news

 - OLD BUSINESS
 - VESTA Fiber Circuit
 - An in-depth discussion took place regarding the status of the alternate 911 center and the priority of implementing the existing fiber circuit between the Tioga County Public Safety building and alternate 911 center location.

 - CAC Relocation Update
 - The ITCS Department has completed the technical requirements of the CAC office relocation project.

 - NEW BUSINESS
 - IT Climate Survey
 - The ITCS Department will be releasing its 3-year IT climate survey to the users within Tioga County and the Shared Service agencies this month.

- Strategic Plan Update Schedule
 - The schedule was discussed for reporting on the existing IT strategic plan and reviewing the strategic plan for 2025 – 2028.
- PERSONNEL
 - Nothing to Report
- RESOLUTIONS/PROCLAMATIONS
 - K13 – AUTHORIZE AGREEMENT ADDENDUM WITH NEW YORK STATE INFORMATION TECHNOLOGY SERVICES FOR ENDPOINT DETECTION AND RESPONSE SOFTWARE.
- ADJOURNMENT
 - Legislator Monell motioned to adjourn at 9:55 a.m., seconded by Legislator Brown.