

**INFORMATION TECHNOLOGY
COMMITTEE MEETING MINUTES**

June 4, 2019

Legislators Present: Loretta Sullivan, Mike Roberts, Tracy Monell, Martha Sauerbrey and Cliff Balliet

Meeting Date and Time: June 4, 2019 at 10:35 AM

Staff Present: Douglas Camin, Director of Information Technology and Communication Services, Lisa McCafferty, Director of Public Health, Sue Haskett, ISO, Rita Hollenbeck, Budget Officer and Chris Silvestri

A motion was made by Legislator Balliet to accept last month's Committee Meeting minutes and seconded by Legislator Monell.

Mr. Camin stated that the budget is tracking as expected with no specific news.

Status of Projects:

a. Shared Services Update:

1. Mr. Camin discussed the current status of the shared services project. The fiber connect to the Town of Owego has been completed. The County is building out network infrastructure and working to begin the process of transitioning the phone systems.
2. We are still waiting for a final date on the construction of the Waverly connection with Southern Tier Network.

Information Security Officer Report:

Mrs. Haskett gave an update on her process of updating the Information Security Policy. She has shared some language changes with Mr. Camin and is awaiting his feedback.

She also discussed the recently announced data breach at Broome County and how her understanding of what happened relates to security risks on Tioga County's network. Mr. Camin elaborated that he is only aware of the statements put out and the news reports, but it appears that Broome had a user that had credentials stolen and, based on the information provided, the account had significant network access that enabled further nefarious work to be conducted on the network. The incident came to light because eventually the intruder used the data obtained to make changes to the direct deposit payroll for at least one employee. Tioga is not immune from these types of attacks and, while efforts are constantly being performed to mitigate the risk, it is always possible for the county to suffer a breach.

Open Discussion:

- Mr. Camin mentioned that he has found a potential internal candidate to backfill the position that will be vacated later this summer by the County's chief Munis software support person. The new individual works for the County. Further discussion and a resolution will be submitted as needed.
- Mr. Camin discussed his recent attendance at the NYS Local Government IT Directors conference in mid-May. There were multiple presentations and interactions that he found helpful, including the keynote presentation on how to bring the principles of Operational Excellence to operations like ours. He also mentioned making a key contact with the NYS CIO's Chief of Staff regarding the ongoing effort to understand the state's plan to migrate state-network computers in DSS to the County network.
- Mr. Camin notified the committee that he has filed for the NYS Cyber Security Grant that was previously discussed. He applied for the full amount available, \$50,000.

Meeting was adjourned at 11:08.

Respectfully Submitted
By
Douglas J. Camin