



INFORMATION TECHNOLOGY LEGISLATIVE STANDING COMMITTEE

December 3rd, 2024, at 9:30 am

ATTENDANCE:

- Legislators: Jake Brown, Tracy Monell, Dennis Mullen, Ron Ciotoli, William Standinger, Martha Sauerbey.
 - Staff: Jeremy Loveland, CIO; Brandon Clark, Deputy Director of ITCS, Bryan Goodrich, GIS Manager
 - Guests: Cathy Haskell, Peter DeWind, Jackson Bailey
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- APPROVAL OF MINUTES: Approval of November 5th, 2024, Information Technology Committee Minutes: Legislator Tracy Monell made the motion, seconded by Legislator Dennis Mullen to approve the November 5th, 2024, 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
 - Waverly Mental Hygiene Facility Update
 - An update regarding the technical elements of the new Tioga County Mental Hygiene facility project was provided to the committee.
 - IT Climate Survey Update
 - The IT Climate Survey has been released to County and Shared Service users. The submission window has been extended one week. This survey will be compared with the findings of a similar survey completed three years ago to determine areas that were improved and areas that may need continued improvement.
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- NEW BUSINESS
 - New York State Digital Orthroimagery Program (NYSDOP)

- Bryan Goodrich, GIS Manager, discussed the NYSDOP program with the committee and provided details on the options to participate in this program.
- CIO Entry Plan (Strategic Plan) Report
 - Information on the status of the goals and action items identified in the CIO Entry Plan, developed in 2021, was provided to the committee.
- PERSONNEL
 - Nothing to Report
- RESOLUTIONS/PROCLAMATIONS
 - L19 – AUTHORIZE AGREEMENT WITH SOUTHERN TIER NETWORKS FOR DARK FIBER STRANDS
 - L48 – AMEND EMPLOYEE HANDBOOK; SECTION VIII; COMPREHENSIVE INFORMATION SECURITY POLICY
- EXECUTIVE SESSION
 - Legislator Dennis Mullen motioned to move into Executive Session, seconded by Legislator Tracy Monell to discuss security matters at 10:06 a.m.
 - Legislator Dennis Mullen motioned to adjourn Executive Session at 10:17 a.m., seconded by Legislator Ron Ciotoli.
- ADJOURNMENT
 - Legislator Monell motioned to adjourn at 10:17 a.m., seconded by Legislator Mullen.