

INFORMATION TECHNOLOGY COMMITTEE MEETING MINUTES
JUNE 14, 2018 and Reconvened June 19, 2018

INFORMATION TECHNOLOGY COMMITTEE MEMBERS PRESENT: O'Brien, Fedler, Middleton, Clary

INFORMATION TECHNOLOGY COMMITTEE MEMBERS ABSENT: Hogan, Moore, Ferguson

SUPERVISORS: Henke, LaPointe, Hicks

Debra Prehoda, Clerk of the Board

Melissa Fitch, Personnel Director

Chris DeBolt, County Administrator

Roger Wickes, County Attorney

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

1. Call to Order
2. Conduct Interviews for Chief Information Officer (CIO)
 - 10:00 AM
 - 11:00 AM
 - 1:00 PM
 - 2:00 PM
3. Other Business
4. Adjournment

Chairman O'Brien called the meeting to order at 10:02 A.M. Vice-Chairman LaPointe making the quorum.

EXECUTIVE SESSION – A motion to enter an executive session to conduct interviews for the position of Chief Information Officer, discuss matters leading to the appointment, employment of a particular person, was moved by Mr. LaPointe, seconded by Mrs. Clary and adopted. No action was taken in the executive session.

The committee recess at 3:05 P.M. and will reconvene at 11:00 A.M. on Tuesday, June 19, 2018.

Tuesday June 19, 2018

INFORMATION TECHNOLOGY COMMITTEE MEMBERS PRESENT: O'Brien, Fedler, Moore, Clary

INFORMATION TECHNOLOGY COMMITTEE MEMBERS ABSENT: Hogan, Ferguson, Middleton

SUPERVISORS: Henke, LaPointe, Shaw, Hicks, Idleman, Rozell

Debra Prehoda, Clerk of the Board

Melissa Fitch, Personnel Director

Chris DeBolt, County Administrator

Roger Wickes, County Attorney

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

1. Call to Order
2. Conduct Interviews for Chief Information Officer (CIO)
3. Other Business
4. Adjournment

Chairman O'Brien called the meeting to order at 11:00 A.M.

EXECUTIVE SESSION - A motion to enter an executive session to conduct an interview for the position of Chief Information Officer, discuss matters leading to the appointment, employment of a particular person, was moved by Mrs. Fedler, seconded by Mrs. Clary and adopted. A motion to return to regular session was moved by Mr. LaPointe, seconded by Mrs. Fedler and adopted. No action was taken in the executive session.

OTHER BUSINESS:

Grey Castle Cyber Security Study - Roger Wickes, County Attorney, stated he has received the final Grey Castle Cyber Security Study and signature of the acceptance is required. They have talked about our roadmap going forward and getting a task list from Grey Castle. A motion to authorize the Chairman of the Board to sign the Grey Castle Cyber Security study acceptance was moved by Mrs. Fedler, seconded by Mrs. Clary and adopted.

The meeting adjourned at 12:13 P.M.

Debra Prehoda, Clerk
Washington County Board of Supervisors