

Information Technology & Cybersecurity

BOL Meeting Minutes - Published Draft



Committee Chair: Judah Holstein

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Wednesday, July 10, 2024

2:00 PM

Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/>. This website also provides links to materials for all matters to be discussed at a given meeting. *With a quorum present, Chair Holstein called the meeting to order at 2:10 PM.*

Others in Attendance: GUESTS: Stacey Dolgin-Kmetz, Shawna MacLeod; BOL: Colin Smith, James Nolan, Emiljana Ulaj, Warren Watson, James Silverberg, Jill Axelrod

Present: Legislator Holstein, Legislator Imamura, Legislator Pierce and Legislator Woodson-Samuels

Remote: Legislator Williams

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [RES-2024-135](#) PH - Extraordinary-Circumstances Videoconferencing

A RESOLUTION to set a Public Hearing on a "LOCAL LAW authorizing the continued use of extraordinary circumstances videoconferencing for members of the County Board, its committees, and its subcommittees, and for members of public bodies of the County's executive branch." [Public Hearing set for August 5, 2024 at 10:30 a.m.]. LOCAL LAW INTRO: 2024-351.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND INFORMATION TECHNOLOGY & CYBERSECURITY

Joint with LEG.

Guests: Law Department

Chief Deputy County Attorney Stacey Dolgin-Kmetz

Senior Assistant County Attorney Shawna MacLeod

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Williams and Legislator Woodson-Samuels

2. [LL-2024-351](#) **LL - Extraordinary-Circumstances Videoconferencing**

A LOCAL LAW authorizing the continued use of extraordinary circumstances videoconferencing for members of the County Board, its committees, and its subcommittees, and for members of public bodies of the County's executive branch.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND INFORMATION TECHNOLOGY & CYBERSECURITY

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On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Williams and Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Pierce, the Committee adjourned at 2:22 PM. by the following vote:

Aye: Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Williams and Legislator Woodson-Samuels