

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

Monday, June 9, 2025

10:00 AM

Committee Room

Joint w/ B&A and PWT

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 10:48AM.*

Others in Attendance: GUESTS: Dianne Vanadia (remote), Vincent Kopicki (remote), Lou Vetrone (remote), David Kvinge Obed Varughese, Tajian Nelson (remote) and Christine Sculti (remote); BOL: Legislator Williams Johnson, Legislator Nancy Barr, Lisa Hochman (remote), Santiago Caceres, Ethan Samuel and Dayana Gómez-Holguín

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

Absent: Legislator Williams

Remote: Legislator Imamura

MINUTES APPROVAL

Tuesday, January 14th 2025 at 1:00 PM

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the above item was approved. The motion carried by the following vote:

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

Absent: Legislator Williams

Remote: Legislator Imamura

Wednesday, January 22nd 2025 at 1:00 PM

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the above item was approved. The motion carried by the following vote:

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

Absent: Legislator Williams

Remote: Legislator Imamura

Wednesday, January 29th 2025 at 2:00

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the above item was approved. The motion carried by the following vote:

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

Absent: Legislator Williams

Remote: Legislator Imamura

Tuesday, February 1st 2025 at 4:15 PM

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the above item was approved. The motion carried by the following vote:

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

Absent: Legislator Williams

Remote: Legislator Imamura

Wednesday March 19th 2025 at 2:00 PM

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the above item was approved. The motion carried by the following vote:

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

Absent: Legislator Williams

Remote: Legislator Imamura

Tuesday, April 1st 2025 at 4:15 PM

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the above item was approved. The motion carried by the following vote:

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

Absent: Legislator Williams

Remote: Legislator Imamura

I. ITEMS FOR DISCUSSION

2025-235 BOND ACT-BEL04-Purchase of Voting Equipment II

A BOND ACT authorizing the issuance of SEVEN MILLION, EIGHT HUNDRED THOUSAND (\$7,800,000) DOLLARS in bonds of Westchester County to finance Capital Project BEL04 - Purchasing of Voting Equipment II.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND INFORMATION TECHNOLOGY & CYBERSECURITY

Joint with B&A and PWT.

Guests: Board of Elections

Commissioner Tajian Nelson

Deputy Commissioner Christine Sculti

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 Pierce and Legislator Woodson-Samuels

Absent: Legislator Williams

Remote: Legislator Imamura

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels seconded by Legislator Pierce, the Committee adjourned at 10:59 AM. by the following vote:

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

Absent: Legislator Williams

Remote: Legislator Imamura