Information Technology& CybersecurityMeeting Agenda



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.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>2024-350</u> <u>PH - Extraordinary-Circumstances Videoconferencing</u>

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 ______, 2024 at _____.m.]. LOCAL LAW INTRO: 2024-351.

COMMITTEE REFERRAL: 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

2. <u>2024-351</u> <u>LL - Extraordinary-Circumstances Videoconferencing</u>

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.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND INFORMATION TECHNOLOGY & CYBERSECURITY

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Guests: Law Department Chief Deputy County Attorney Stacey Dolgin-Kmetz Senior Assistant County Attorney Shawna MacLeod

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT