

# 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](http://www.westchesterlegislators.com)

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**Wednesday, April 17, 2024**

**10:00 AM**

**Committee Room**

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### 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 10:08 AM.*

*Others in Attendance: GUESTS: Joe Conti, Caroline Simon and Stephen Acquario; BOL: Legislator Jewel Williams Johnson, Ben Boykin, Catherine Parker, Emiljana Ulaj, Lisa Hochman, Warren Watson, Josephine Ferrara, Ralph Esposito, Debbie Friedman, Joseph Fordyce and Dayana Gómez-Holguín*

**Present:** Legislator Holstein and Legislator Woodson-Samuels

**Remote:** Legislator Imamura, Legislator Pierce and Legislator Williams

### MINUTES APPROVAL

Tuesday, April 2, 2024 at 11:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the minutes were approved. The motion carried by the following vote:

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

### I. ITEMS FOR DISCUSSION

Artificial Intelligence

Guests: Deloitte Consulting  
Joe Conti and Caroline Simon

### II. OTHER BUSINESS

### III. RECEIVE & FILE

### ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Williams, the Committee adjourned at 11:22 AM. by the following vote:

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

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