



**Board of Commissioners of Cook County
Minutes of the Technology and Innovation Committee**

Wednesday, April 14, 2021

11:00 AM

Virtual Meeting

ATTENDANCE

Present: K. Morrison, S. Morrison, Britton, Daley, Deer, Degnen, Miller and Silvestri (8)

Absent: Aguilar - Excused (1)

PUBLIC TESTIMONY

Chairman Kevin Morrison asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers

[21-2624](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 01/27/2021

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Silvestri, that this Committee Minutes be approve. The motion carried.

Ayes: K. Morrison, S. Morrison, Britton, Daley, Deer, Degnen, Miller and Silvestri (8)

Absent: Aguilar (1)

[21-1960](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Chief Information Security Officer's Semi-annual Report

Report Period: October 2020 - March 2021

Summary: This report provides an update on Agencies' adoption of the Information Security Framework and a summary of advice and recommendations for each Agency.

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Daley, to receive and file 21-1960. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Britton, Daley, Deer, Degnen, Miller and Silvestri (8)

Absent: Aguilar (1)

ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Vice Chairman S. Morrison, to adjourn the meeting. The motion carried unanimously.

Ayes: K. Morrison, S. Morrison, Britton, Daley, Deer, Degnen, Miller and Silvestri (8)

Absent: Aguilar (1)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.