



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

Wednesday, April 25, 2018

9:30 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Fritchey, Morrison, Daley, Deer, Goslin, Schneider and Silvestri (7)

Absent: Butler and García (2)

PUBLIC TESTIMONY

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

No public speakers

18-3331

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/13/2018

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, to approve 18-3331. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, Goslin, Schneider and Silvestri (7)

Absent: Butler and García (2)

18-2461

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Quarterly Progress Report on the Creation of the Automated Criminal Justice System

Report Period: 1st Quarter 2018

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System.

A motion was made by Commissioner Morrison, seconded by Commissioner Goslin, to recommend for receiving and filing 18-2461. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, Goslin, Schneider and Silvestri (7)

Absent: Butler and García (2)

ADJOURNMENT

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, to adjourn the meeting. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, Goslin, Schneider and Silvestri (7)

Absent: Butler and García (2)

Respectfully submitted,



Chairman



Secretary

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