



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

Tuesday, March 13, 2018

12:35 PM

**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.

18-2585

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/7/2018

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, to approve 18-2585. The motion carried by the following vote:

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

Absent: Butler and García (2)

18-1447

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

REPORT

Department: Bureau of Technology

Report Title: Information Security Framework Semi-Annual Report

Report Period: 7/1/2017 - 12/30/2017

Summary: Pursuant to Resolution 17-2732, the Chief Information Security Officer shall update the Board of Commissioners via the Technology Committee on the state of the information security in Cook County government. The Information Security Framework Semi-Annual Report will provide the status of all Agencies' adoption and compliance of the Information Security Framework. Included in the report is a summary of all advice and recommendations of each Agency regarding their unique considerations. Additionally, updates will be provided regarding current security controls and the Vulnerability Threat Management Program.

A closed meeting is requested, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2 (c) (8): "Security procedures, school building safety and security, and the use of the personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property." Given the confidential nature of the Report, a closed meeting is necessary to maintain the safety and security of Cook County residents and stakeholders.

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, to recommend for receiving and filing 18-1447. 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 Daley, 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>.