



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

1:00 PM

Wednesday, March 15, 2023

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

ATTENDANCE

Present: K. Morrison, S. Morrison, Aguilar, Deer, Degnen, Gordon, Miller, Quezada and Trevor
(9)

A motion was made by Commissioner Miller, seconded by Commissioner Gordon, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Deer, Degnen, Gordon, Miller, Quezada and Trevor
(9)

PUBLIC TESTIMONY

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

No public speakers.

23-1880

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/08/2023

A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Miller, to approve 23-1880. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Deer, Degnen, Gordon, Miller, Quezada and Trevor
(9)

23-1334

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

REPORT

Department: Bureau of Technology Report

Report Title: Chief Information Security Officer's Annual Report

Report Period: 2022

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 Commissioner Degnen, seconded by Commissioner Miller, to recommend for receiving and filing 23-1334. The motion carried by the following vote:

Ayes: K. Morrison, S. Morrison, Aguilar, Deer, Degnen, Gordon, Miller, Quezada and Trevor
(9)

ADJOURNMENT

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

Ayes: K. Morrison, S. Morrison, Aguilar, Deer, Degnen, Gordon, Miller, Quezada and Trevor
(9)

Respectfully submitted,



Chairman



Secretary

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