



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

Wednesday, October 19, 2022

11:30 AM

Virtual Meeting

ATTENDANCE

Present: Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (8)

Absent: Morrison (1) Excused

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

PUBLIC TESTIMONY

No public speakers

[22-6015](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/21/2022

[22-5023](#)

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

REPORT

Department: Bureau of Technology

Report Title: Major Information Technology Project report

Report Period: March 2022 - September 2022

Summary: A report of the status update of information technology project from any agency that is over

\$10 million, requires Independent Validation and Verification services (IV & V) or involved more than one elected office. This report is to be presented to the Cook County Technology & Innovation Committee every April and October.

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, that this Report be recommend for deferral. The motion carried.

Ayes: Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (8)

Absent: Morrison (1)

[22-5024](#)

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

REPORT

Department: Bureau of Technology

Report Title: Integrated Automated criminal Justice system report

Report Period: October 2021 - September 2022

Summary: A report of the status update of all elected criminal justice offices on their office's progress towards an automated, integrated criminal justice system. All elected criminal justice offices shall present to the Cook County Technology and Innovation Committee on their progress towards an automated, integrated criminal justice system every October

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to recommend for receiving and filing 22-5024. The motion carried by the following vote:

Ayes: Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (8)

Absent: Morrison (1)

ADJOURNMENT

A motion was made by Commissioner Britton, seconded by Commissioner Miller, this meeting adjourn. The motion carried:

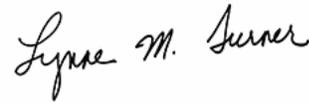
Ayes: Morrison, Aguilar, Britton, Daley, Deer, Degnen, Miller and Silvestri (8)

Absent: Morrison (1)

Respectfully submitted,



Chairman



Secretary

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