

MEETING MINUTES

LIVINGSTON COUNTY

JANUARY 11, 2016 – 6:30 P.M.

ADMINISTRATION BUILDING - CONFERENCE ROOM 4
304 E. Grand River Avenue, Howell, MI 48843

TECHNOLOGY COMMITTEE

COMM. STEVE WILLIAMS

KEN HINTON

RICH MALEWICZ

1. **CALL TO ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS** at **6:30 PM.**

2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED: DECEMBER 7, 2015**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: HINTON / SECONDED BY: MALEWICZ
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS MODIFIED.
ADD "COURT VIDEO RECORDING SYSTEM"
MOVED BY: MALEWICZ / SECONDED BY: HINTON
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:**

A. MICROSOFT SOFTWARE ASSURANCE RENEWAL OPTIONS:

- Plan is to pursue Gartner recommendations to lower renewal costs to the County

B. CYBER THREAT PROTECTION

- Discussion among Committee around increasing the use of user behavior analytics (UBA) to further mitigate user errors on County owned computing assets. Decision was made to roll out the UBA product after launching the cyber security awareness campaign and briefing the Honorable Judges and Elected Officials.

C. COUNTY SECURITY AWARENESS

- Discussion concerning the 2nd annual cyber security awareness campaign. The frequency of training decided was on 10 minute module per month.

D. HANDY TOWNSHIP I.T. SERVICES

- Plan is to finalize the cost structure and contract, and present to Handy Township for approval.

5. DISCUSSION

A. COURT VIDEO RECORDING SYSTEM

6. CALL TO THE PUBLIC: None.

7. ADJOURNMENT:

**MOTION TO ADJOURN AT 7:15 PM.
MOVED BY: HINTON / SECONDED BY: MALEWICZ
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

RICH MALEWICZ
RECORDING SECRETARY