INFORMATION TECHNOLOGY LEGISLATIVE STANDING COMMITTEE

March 4th, 2025, at 9:30 am

ATTENDANCE:

- o Legislators: Tracy Monell, Dennis Mullen, Ron Ciotoli, William Standinger, Martha Sauerbey, Ray Bunce.
- o Staff: Jeremy Loveland, CIO; Brandon Clark, Deputy Director of ITCS,
- o Guests: Cathy Haskell, Peter DeWind, Jackson Bailey

- **APPROVAL OF MINUTES:** Approval of February 4th, 2025, Information Technology Committee Minutes: Legislator Tracy Monell made the motion, seconded by Legislator Dennis Mullen to approve the February 4th, 2025, Information Technology Committee Minutes as written. Motion carried.

- **FINANCIAL**

  - o Review of budget status and financial news

- **OLD BUSINESS**

  - o Artificial Intelligence Policy Update

    - The Chief Information Officer and Deputy Director of ITCS are continuing their efforts of investigating Artificial Intelligence policies throughout the region. They are using the guidelines provided in the NYS AI policy which references the NIST Artificial Intelligence Risk Management Framework for developing the Tioga County AI Policy.

- **NEW BUSINESS**

  - o Shared Service Billing

    - Details regarding a proposed billing change for IT shared services were provided. These details included the forecasting impact on future budgets. Meetings are being scheduled with Shared Service agencies to discuss these details with them.

- **PERSONNEL**

- A report was given to the committee regarding the current remote work status of ITCS Department staff. Additional questions regarding the County's technology infrastructure relating to the County's Remote Work policy were also discussed.

- RESOLUTIONS/PROCLAMATIONS

  - Nothing to Report

- ADJOURNMENT

  - Legislator Ciotoli motioned to adjourn at 10:00 a.m., seconded by Legislator Monell.