

**INFORMATION TECHNOLOGY AND COMMUNICATION
COMMITTEE MEETING**

**WEDNESDAY, DECEMBER 1, 2021
4:00 P.M.
MINUTES**

MEMBERS PRESENT: Commissioners Wayne Ridge, Dairus Reynnet, Brian Droscha, Brian Lautzenheiser, Mark Mudry and Barbara Rogers.

MEMBERS ABSENT: Commissioner Brandon Haskell

ALSO PRESENT: Commissioner Jeremy Whittum; Eric Daley, Nathan Nighbert and John Fuentes

The December 1, 2021 regular meeting of the Information Technology and Communication Committee was called to order at 4:00 pm by Chairperson Ridge.

The Pledge of Allegiance was given by all.

Commissioner Lautzenheiser moved to approve the agenda, as presented. Commissioner Droscha seconded. Motion carried unanimously.

Commissioner Lautzenheiser moved to approve the minutes of the November 3, 2021 meeting, as presented. Commissioner Rogers seconded. Motion carried unanimously.

There was no limited public comment.

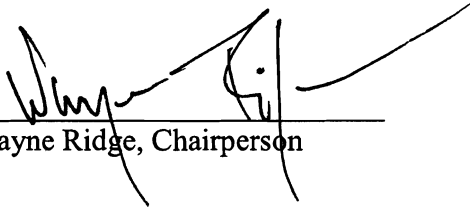
A proposal for a permanent solution for video display capability in the Board of Commissioners Room was presented and discussed. A supplemental proposal to enhance the video capability for continuation of livestream public meetings including remote public participation was also presented. Discussion held. Various alternatives and considerations for continued compliance with the Open Meetings Act were discussed. The consensus of the Committee was to request a revised proposal focusing on the ability to continue livestreaming meetings with remote public participation and incorporating improvements to the video display capability within the Board of Commissioners Room for further consideration.

Eric Daley, Technology Services Director, provided a staffing and transition update. It was reported that the Department is experiencing difficulty in recruiting qualified candidates similar to what is being reported by other departments and elected officials currently.

It was also reported that the new campaign financing reporting solution has been implemented and is live. It was also reported that research for a solution to identify an electronic solution for remaining archival documents within the Equalization Department is ongoing based on discussion at the November committee meeting.

Chairperson Ridge adjourned the meeting at 4:39 p.m.

The next scheduled meeting of the Information Technology and Communication Committee will be held in January 2022, at a date and time to be determined by the Board of Commissioners at its Organizational Meeting, January 3, 2022.



Wayne Ridge, Chairperson