Technology Advisory Board (TAB) and GIS Steering Committee
Minutes from August 17, 2022

TAB members present: Megan Hillyard (Administrative Services), Chris Stavros (Assessor), Chris Harding (Auditor), Robin Chalhoub (Community Services), Hoa Nguyen (Council), Karen Crompton (Human Services), Zachary Posner (Information Technology), Erin Litvack (Mayor's Administration), Talia Butler (Public Works), Rashelle Hobbs (Recorder), Matthew Dumont (Sheriff), Reid Demman (Surveyor), Phil Conder (Treasurer)

Representation absent: Clerk, District Attorney

Staff Present: Cherie Root, Trevor Hebditch, Tony Jolley, Brandon Allgier, Michael Bailey, Mark Miller, Corey Hess, Andrew Dudley, Jerome Battle, Samantha Sedivec, Jesse Fruhwirth

TOPIC	POINTS OF INTEREST

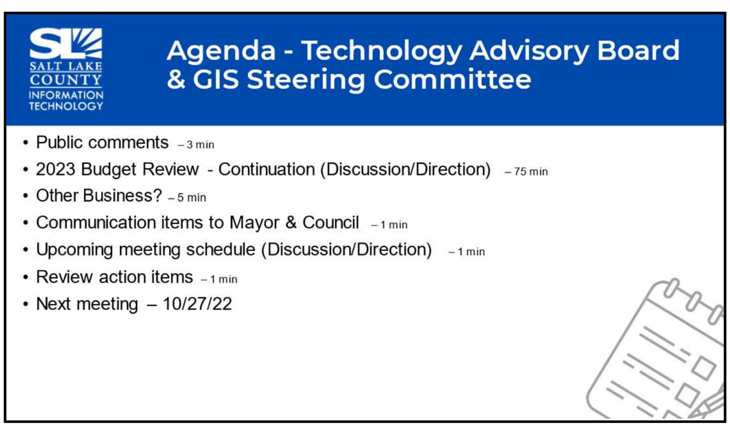
Welcome & Remote Meeting Instructions

Chris Stavros opened the meeting.

Trevor Hebditch shared the following slide:

Agenda

Tony Jolley shared the following slide:



Public Comments

None.

2023 Budget Review - Continuation

Jolley: After we finish force ranking projects for the General Fund, then we'll rank those that have separate funding. Then we'll ask for a vote to accept the prioritization. Continuing the

2023 Budget Review cont'd

discussion from last week, we had both **Replace Audit Tracking Software** and **Enterprise Case Management FTE** at 9, and we discussed whether we wanted to rank one over the other.

Chris Harding: Is there any way to draw a line to say which projects and above will be funded? Because if I'm already going to get funded regardless, I won't continue to argue my position.
Zach Posner: We have no idea where that line will be drawn. TAB is a recommending body. IT, with the TAB chair and vice chair, present recommendations to the Mayor's office. That informs the Mayor's budget, which eventually goes to Council for approval. Either entity can make changes to TAB's recommendations and priorities, but generally they defer to TAB.

Harding: In that case, I think **Replace Audit Tracking Software** should be prioritized much higher. The auditing part of our statutory duty seems more important to me than any new FTE in this list.

Karen Crompton: I would suggest we leave **Replace Audit Tracking Software** and **Enterprise Case Management FTE** at 9. It's not an FTE just for an FTE's sake. This system underlies everything we do. We spent millions on a system that is still not fully operational, and we do not have capacity to support this system.

Megan Hillyard: I agree with Zach that we don't know what's going to happen, but I think we've always funded at least our top 10, or so. With some projects, like **Hardware and Software Maintenance and Subscription Increases**, we have almost no choice. Security projects have topped the list the last couple of years; all county agencies could be severely impacted if we have a systemwide security breach. **HR Pay Equity Tool** also impacts all agencies because the entire county is having an issue with hiring. It's always a painful process recognizing we have so many competing needs. We are all one county even if we have separate statutory duties.

Phil Conder: I agree with Megan that 9 seems fairly highly ranked and both are likely to be funded. If we leave them both at 9, that breaks the methodology. We are to force rank the whole list. I propose we rank **Enterprise Justice Case Management FTE** as 9, **Replace Audit Tracking Software** as 10.

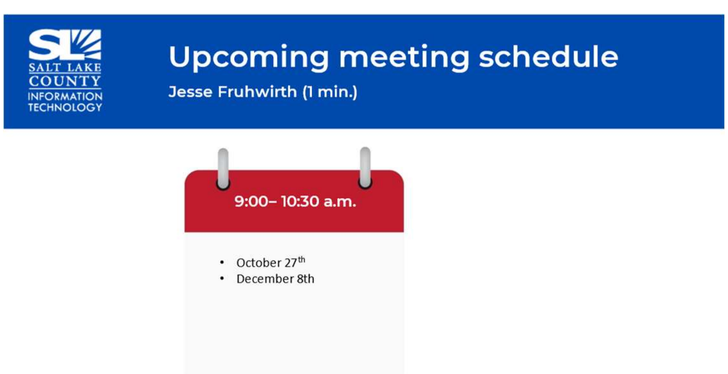
Talia Butler: We could do a roll call vote to force rank it.

Harding: I think we need to analyze all of them. Any FTEs should be ranked below software for an entire office to do their duty.

Hebditch: If security is compromised or network goes down, no agency can do their work. Without networking and security, nobody does their job.

Harding: Without these FTEs we've made it until now and I can tell you the Auditor's office isn't working as it should.

Posner: Working groups said the **Cyber Security Analyst FTE** is the highest priority overall. We do not have "a deep bench" in security; if someone is on vacation and we have an active event, we may be in a position of being unable to respond appropriately.

TOPIC	POINTS OF INTEREST
2023 Budget Review cont'd	Reid Demman: This committee makes rankings based on majority opinion. Whoever disagrees with the rankings may still make their case to Council when it comes to allocating funds. To me it doesn't sound like we're going to come to agreement to move anything up the list. Erin Litvack: You also get to make your case in meetings with the Mayor. Stavros: Any other comments? Crompton: I move we force rank **Enterprise Justice Case Management FTE** and **Replace Audit Tracking Software**. One will become 9, the other 10. Conder: Second. • The motion passed with none opposed. Conder: Motion to rank **Enterprise Justice Case Management FTE** at 9 **and Replace Audit Tracking Software** at 10. Litvack: Second. • The motion passed with Harding opposed. Hillyard: Motion to accept the rankings of projects with separate funding. Litvack: Second. • The motion passed with Harding opposed. • Allycen Farnsworth took a roll call vote of GIS Steering Committee members present at the meeting. Motion passed with Harding opposed. Conder: Motion to accept the rankings of projects for the General Fund. Demman: Second • The motion passed with Harding opposed. • Allycen Farnsworth took a roll call vote of GIS Steering Committee members present at the meeting. Motion passed with Harding opposed.
Communications to Mayor & Council	Cherie Root: We will communicate the ranking and vote to the Mayor and Council.
Upcoming Meeting Schedule	

TOPIC	POINTS OF INTEREST
Review Action Items	None.
Adjourn	Motion to adjourn the meeting by Reid Demman, Rachelle Hobbs second. No objections. Meeting adjourned.

Submitted by Jesse Fruhwirth