

## Information Systems Committee Minutes

Date/Time: Monday, October 20 2014 at 6:30 PM

Location: County Administration Building  
112 Otter Street, Oshkosh  
1<sup>st</sup> Floor Meeting Room

Present: Committee Members:  
Larry Smith, Chair  
Ron Hardy, Vice Chair  
Brady Kiel, Secretary  
Andy Turner, Member  
Patrick Brennand, Member  
Patty Francour, Director, Information Systems

Agenda Item #1: **Call to Order**  
Chairman Smith called to order at 6:30

Agenda Item #2: **Approve Agenda**  
MSC Hardy/Brennand. All voting aye.

Agenda Item #3: **Public Comments**  
None

Agenda Item #4: **Approve Minutes of Previous Meeting**  
MSC Kiel/Turner. All voting aye.

Agenda Item #5: **Chairman's report on meeting with County Corporation Counsel, John Bodnar, on the implementation of the rules for member use of technology for County Board and/or committee business**  
Chairman Smith reported that Mr. Bodnar advised these are rules to be determined by the committee and not ordinance material.

Agenda Item #6: **Vote on final rules to be sent to the County Board**  
No action taken. Brennand and Hardy will meet to draft rules, based on best-practice from Calumet County tablet usage policy, code of ethics, and proper use of BYOD (bring-your-own-device) during meetings. Draft will be presented at November 2014 meeting.

Agenda Item #7: **IS Director's report**

- Cell phone refresh completed, except for Park View, scheduled for early 2015.

- Sheriff office phone project delayed; fiber relocation surrounding work release center

Agenda Item #8: **Subjects and time of next meeting**

Next Meeting: Monday, November 17<sup>th</sup> at 6:30 PM

- Review and approve Brennand/Hardy rules draft.

Agenda Item #9: **Adjourn**

MSC Hardy/Turner