

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on July 12, 2023, at 8:05 a.m., the following Commission members were present: Julie Schoenherr, Matthew O’Kane, Matthew Ung and Dean Stevens. Absent: Dan Bittinger.

I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:05 a.m. The minutes from June 14, 2023, were approved. **4/0 Carried.**

II. Communications Center

Department Update (Agenda item II A.)

Wendi Hess shared updates on the close of the FY23 Budget, Staffing, Radiation Training, Communications Center Tours and RAGRAI.

Open Items (Agenda item II B.)

No open items.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Migrated IT Phones to 3CX, Revamped Fire Training Technical Facilities, Setup Command Center at LLFRC for RAGBRAI, Setup Guardian & Shieldware Solution for WCSO, City PC Replacement, FLEX, Advertising GIS Analyst Position, Moving to Remote Control Cloud Solution, FOIA Requests, Business Impact Analysis, State Tabletop Exercise with EMO & Elections, EVMS Metrics and City & County Phishing.

Open Items (Agenda item III. B.)

John Malloy shared his WCICC State-of-IT 2023 with the Commission.

A motion was made by Matthew O’Kane to include the WCICC State-of-IT 2023 as part of John Malloy’s annual performance evaluation, seconded by Matthew Ung. **4/0 Carried.**

Closed Session (Agenda item III. C.)

A motion was made to go into closed session by Matthew O’Kane, seconded by Matthew Ung. **4/0 Carried.**

Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered to prevent needless and irreparable injury to the individual’s reputation and at the individual’s request. Iowa Code Section 21.5(1)(i)

The regular meeting adjourned at 8:57 a.m., with the next meeting scheduled for August 9, 2023, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.