

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on July 14, 2021 at 8:05 a.m., the following Commission members were present: Rocky DeWitt, Matthew Ung, Pete Groetken, Julie Schoenherr and Jeff Sypersma.

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from June 9, 2021 were approved. **5/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II A.)

Informational

Open Items (Agenda item II B.)

Glenn Sedivy shared updates on the new CAD software purchase and CALEA Reaccreditation.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Security Metrics, Wireless Upgrade to Prairie Hill Training Facility, USB Management Vendors, HCI Solutions, Motorola Equipment, Phone System for EOC, Support & Analysis for False Online Security Alarms, Cyber Insurance Providers on Shortcomings, Systems Analyst Job Offer, Tyson/CCAT Phone Systems per City Manager, BOS Board Room AVI Update, Present Cyber Security Assessment Firm Recommendation to Council, and Exploring Hybrid Backup Storage for Local Repositories.

Open Items (Agenda item III. B.)

No open items.

Closed Session (Agenda item III. C.)

A motion was made to go into closed session by Rocky DeWitt, seconded by Pete Groetken. **5/0 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 8:25 a.m., with the next meeting scheduled for August 11, 2021 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.