REGULAR MEETING

Meeting called to order at 11:00 AM.

SMARTGOV IMPLEMENTATION

Mr. Goeben provided an update of the SMARTGOV implementation: the public portal is live, the previous software was turned off and will be decommissioned July 1, 2018, and IT will be working with the vendor on June 1, 2018 to begin connecting Laserfiche to SMARTGOV.

POLICY – WEBSITE REVIEW CYCLE

The board modified Technology Policy 11 - Websites changing reviews from semi-annual to annual.

POLICY – VIDEO MONITORING SYSTEMS

The board adopted Technology Policy 15 - Video Monitoring Systems with an edit to require Security Committee review/recommendation and board approval.

EMAIL ORGANIZATION PLANS

The board reviewed submitted department/office email organization plans and will contact departments/offices with questions.

EMAIL DISTRIBUTION LISTS

The board had no concerns restricting internal email distribution lists to internal senders.

Meeting adjourned at 11:40 AM.

INFORMATION TECHNOLOGY DIRECTOR

Jim Goeben, IT Director

KITTITAS COUNTY COMMISSIONERS

Laura Osiadacz, Chair

2018-05-29 MINUTES

APPROVED