

**KITTITAS COUNTY
IT STUDY SESSION MINUTES
BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG
Regular Meeting**

MONDAY	11:00 AM	April 24, 2023
---------------	-----------------	-----------------------

Board members present: Cory Wright, Laura Osiadacz, Brett Wachsmith

Others: Doug Fessler, Zane Kinney

1. Call to Order

2. Citizen Comments (1 min. time limit)

None present.

3. General IT updates

The annual Cybersecurity Insurance questionnaire was recently submitted.

IT has entered discussion with the Treasurer's Office concerning PCI compliance. IT will contribute every appropriate effort to develop accepted practices for offices and departments to accept credit card purchases.

IT is working on creating a disaster recovery plan for the County's IT infrastructure and data. It is hopeful to secure grant funding for the hardware required.

4. Approval of equipment purchase for new Prosecuting Attorney Office

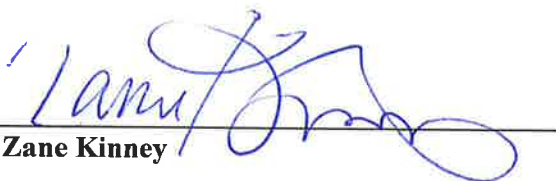
This was presented at the recent Agenda Session in the Admin Matters item, but no action was recorded. Presented again at the meeting, Mr. Wachsmith moved to approve, Ms. Osiadacz seconded, and the motion carried.

5. Other business

The board informed IT that will be required to conform to the prescribed agenda format for upcoming IT study sessions.

6. Concluded

Meeting concluded at 11:40am


Zane Kinney

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman