

AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY INFORMATION SYSTEMS COMMISSION

L.A. WORLD TRADE CENTER
CHIEF INFORMATION OFFICE, GRAND CONFERENCE ROOM
350 SOUTH FIGUEROA STREET, SUITE 188 - 1ST FLOOR
LOS ANGELES, CALIFORNIA 90071

MONDAY, MAY 2, 2016, 3:30 P.M.



Members: Chair Jonathan S. Fuhrman, Vice Chair Alfred S. Samulon, Commissioner William Chen, Commissioner Tony Clemons, Commissioner Alan Cutler, Commissioner Henry Huang, Commissioner Clark Lee, Commissioner Tom Ross

AGENDA POSTED: April 27, 2016

ATTENTION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call (213) 974-1093.

ACCOMMODATIONS, American Sign Language (ASL) Interpreters, readers, or assistive listening devices are available with at least 3-business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012

Call to Order. (16-2107)

I. ADMINISTRATIVE MATTERS

1. Approval of the Minutes from the meeting of January 11, 2016. (Continued from the meeting of 3/7/16) (16-1196)
Attachments: [SUPPORTING DOCUMENT](#)
2. Receive and file the Summary of Notes from the meeting of March 7, 2016. (16-2165)
3. Election of Officers. (Continued from the meeting of 3/7/16) (16-1197)

II. PRESENTATIONS

4. Presentation from Fesia Davenport, Chief Executive Office, on the Commission's future role with the County of Los Angeles. (16-1201)

III. REPORTS

5. Chair's report for the month of May 2016. (16-2166)
6. Countywide Information Security Program Update Report by Robert Pittman, Chief Information Security Officer of the Chief Information Office (Continued from the meeting of 11/2/15 & 3/7/16). (16-2167)

IV. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (15-1920)

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-2168)

Adjournment

9. Adjournment for the meeting of May 2, 2016. (16-2170)