STATEMENT OF PROCEEDINGS 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
Monday, May 4, 2015

3:30 PM

AUDIO FOR ENTIRE MEETING. (15-2099)

Attachments: AUDIO

Called to Order. (15-0470)

The meeting was called to order at 3:35 p.m. by Chair Jonathan Fuhrman.

Present: Chair Jonathan Fuhrman, Vice Chair Alfred Samulon and Commissioner Tom Ross

Excused: Commissioner William Chen and Commissioner Henry Huang

I. ADMINISTRATIVE MATTER

1. Approval of the Minutes of February 2, 2015. (15-1915)

On motion of Commissioner Tom Ross, seconded by Vice Chair Alfred S. Samulon, there being no objection, the item was unanimously approved with the following correction:

On page 2, Agenda Item #5, second paragraph, last sentence should read, "…does not include imbedded devices i.e. medical devices."

Attachments: SUPPORTING DOCUMENT

II. REPORTS

2. Chairperson's Report for the month of May 2015. (15-1916)

There was no report submitted.

3. Chief Information Officer's Report for the meeting of May 2015. (15-1917)

Peter Loo, Chief Deputy Director of the Chief Information Office, reported on the Enterprise Initiatives Highlights for the month of May 2015. He also provided a brief update on the Enterprise IT Initiatives Dashboard by Departments for May 2015.

After discussion, no action was taken by the Commission.

Attachments: SUPPORTING DOCUMENT

4. Staff Report for the month of May 2015. (15-1918)

Nyla Jefferson, Staff, announced that Board of Supervisor Mark Ridley-Thomas approved the appointment of Tony Clemons, to the Information Systems Commission. She further stated, the new appointment would increase the quorum count to four.

5. Information Security Update Report by Robert Pittman, Chief Information Security Officer of the Chief Information Office, for May 2015. (15-1919)

Chair Fuhrman stated that he recently read the article on the internet, "Attackers Are Bypassing Perimeter Detection Methods with Relative Ease According to SANS IT Security Survey," from Business Wire. Mr. Robert Pittman, Chief Information Security Officer of the Chief Information Officer did not submit a report on information security updates.

No action was taken by the Commission.

Attachments: SUPPORTING DOCUMENT

III. PRESENTATION

6. Presentation from George Renkei, Assistant Assessor and Scott Thornberry, Project Management from the Office of the Assessor on their Information Technology Upgrade/Initiative. (15-1962)

George Renkei, Assistant Assessor of the Office of the Assessor (AO) reported the Assessor's office has formed a Group whose sole focus is to modernize the technology within the Department. The Group consists of subject matter and technical experts who are called the "Business Solutions Group". He introduced Scott Thornberry, Chief of the Business Solutions Group, who conducted the presentation that provided an overview of the improvements. Mr. Thornberry began his

presentation with the mainframe and current applications of the department. After one year of consulting with a strategist, three major initiatives were created to replace the Legacy Systems currently being used, and improve data quality and document management. Proposition 13 made it difficult to find over counter software therefore an enterprise system was built with the assistance of commercial assessment software where possible. The AO has approximately 1400 employees and is responsible for managing the data of 2.5 million real estate properties and related files.

Mr. Thornberry provided an Assessor Portal demonstration comparing the old system to the new. He stated that approximately 1% of the data inputted in the old system may need correcting. After discussion, Mr. Thornberry answered questions posed by the Commissioners.

After discussion, Chair Fuhrman thanked both Messrs. Renkei and Thornberry for their informative presentation. No action was taken by the Commission.

Attachments: SUPPORTING DOCUMENT

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)

No matters were posted.

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. (15-1924)

No members of the public addressed the Commission.

Adjournment

9. Adjournment for the meeting of May 4, 2015. (15-1922)

The meeting adjourned at 5:04 p.m.