



# LOS ANGELES COUNTY INFORMATION SYSTEMS COMMISSION

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## Members

Jonathan S. Fuhrman  
*Chair*

T. Austin Bordeaux  
William Chen  
Ying Tung Chen  
Marilyn G. Katherman  
Tom Ross  
Alfred S. Samulon

## MINUTES OF SPECIAL MEETING of

October 5, 2009

Room 372, Kenneth Hahn Hall of Administration

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### Members Present

Jonathan Fuhrman, Chair  
William Chen  
Ying Tung Chen  
Marilyn Katherman  
Tom Ross  
Alfred Samulon

### Members Not Present

T. Austin Bordeaux

### Others Present

Kimberly Katsuyama, EDS (Electronic Data Systems)  
Richard Sanchez, Chief Information Officer  
Peter Loo, Department of CIO  
Gene Franklin, Sr., Department of CIO  
Robert Pittman, Chief Information Security Officer  
Michael Sylvester, Department of Public Social Services

### Commission Services Staff

Twila Kerr  
Andrew Sevrin  
Nyla Jefferson

### CALL TO ORDER

Twila Kerr, Commission Services Staff, called the meeting to order at 3:35 p.m.

### ELECTION OF OFFICERS

Twila Kerr called for the nomination of a Chair. Commissioner Katherman nominated Commissioner Jonathan Fuhrman. There being no other recommendations, nominations were closed. On motion of Commissioner Katherman, seconded by Commissioner William Chen and unanimously carried, Commissioner Fuhrman was elected Chair of the Information Systems Commission.

### APPROVAL OF MINUTES FROM MAY 4, 2009

On motion of Commissioner Samulon and seconded by Commissioner Ying Chen and unanimously carried, the minutes of May 4, 2009 were approved.

### **UPDATE ON THE LEADER REPLACEMENT SYSTEMS**

Michael Sylvester, Assistant Director, DPSS, provided the following update on the efforts made to the Leader Replacement System Project:

- In July 2009, DPSS completed the evaluation of vendor proposals submitted by Accenture, EDS, and Unisys. Accenture was selected. In August 2009, confidential negotiations began with Accenture which will conclude in February 2010. By the end of the fiscal year, the contract should be approved by the Federal, State, and County governments.
- The goal is to have the new system operational by 2014. The contract will have a provision which includes Accenture maintaining the system for a period of seven years to 2021, with an option to add three additional years to 2024. Costs will be factored in during the negotiation. All three vendors' cost met DPSS' expectations.

### **DISCUSSION ON THE PROPOSED SUNSET OF THE COMMISSION**

Discussion ensued on the following strategies to prevent the Commission from sunseting:

- Each Commissioner is to speak to their respective Supervisor
- The Commission's objective will be to take a more proactive/aggressive approach; a plan of action will be put together that will incorporate e-Government, department visits, trouble avoidance, advocating for departments and customer support
- Revise the ordinance to incorporate a working relationship with the CIO
- A committee was formed to review and revise the ordinance. Commissioners Ross, Katherman, and William Chen, and CIO, Richard Sanchez volunteered
- Twila Kerr will forward the current ordinance to Commissioners
- Chair Fuhrman will speak to someone in the CEO

### **MATTERS NOT ON THE POSTED AGENDA (TO BE BRIEFLY DISCUSSED AND PLACED ON A FUTURE AGENDA)**

Richard Sanchez, Chief Information Officer, updated the Commission on the following projects:

- Presently, the CIO is compiling and identifying GIS equipment/gear and types of software available throughout the County;
- A memo was sent to all Department Heads requesting the location of all their servers/data centers in order to create an inventory and to assist with disaster management;
- As early as 2½ years the new Data Center in Downey will be available for occupancy. The location is a safe environment for computing with proper cooling equipment and enough space for storing data. In addition, in the event of a disaster it is essential to have a production application that can be backed up;
- The County is embarking on centralization, looking at efficiencies, and developing governance structures which best enables the CIO to move the County forward; and

- The CIO office has lost the ability to fill its vacant positions due to budget cuts although their new headquarters in the World Trade Center can accommodate the growth.

### **PUBLIC COMMENT/ANNOUNCEMENTS**

There was none.

### **ADJOURNMENT**

There being no further business, on motion of Commissioner Ying Chen and seconded by Commissioner William Chen, the meeting was adjourned at 4:35 p.m.