



Type	✓
Meeting Agenda	
Meeting Minutes	✓

Meeting Title: Locality IT Security Workgroup Session 4

Date: August 7, 2019; 9am to 1pm

Location: VITA- Room 1221, 11751 Meadowville Ln, Chester, VA 23836, USA

Participants:

Workgroup Members	Organization	✓
Dan Persico	ELECT- Chair	✓
Justin Brown	JLARC	✓
Jeff Waters	Hanover County	
Kemper Bane	City of Fredericksburg	
Larry Clement	Orange County	✓
Jason Corwin	Mecklenburg County	✓
Michael Dent	Fairfax County	✓
Scott Varner	Frederick County	✓
Dusty Moyer	Rockingham County	✓
Travis Potter	Fairfax County	✓
Barry Condrey	Chesterfield County	✓
Participants	Organization	✓
Jessica Ackerman	VML	✓
Katie Boyle	VACO	✓
Tim Wyatt	York County	✓
Karen Tinucci	ELECT	✓
Jaime Woltz	ELECT	✓

Agenda Topics:

Topic	Details/Minutes	Time	Responsible
1) Call to Order	Meeting called to order at 9:03		Dan Persico
2) APPROVAL OF MINUTES a. July 26, 2019	Enter motion to approve minutes The minutes were approved		Dan Persico
3) Public Comment	No comments. There was no one from the public present.		Dan Persico
4) MOTION TO ADJOURN TO CLOSED SESSION FOR LOCALITY IT	Dan Persico moved that the Workgroup go into closed session for the purpose of discussions on plans to protect public safety as it relates to cybersecurity		Dan Persico

Locality IT Security Workgroup



Topic	Details/Minutes	Time	Responsible
<p>SECURITY WORKGROUP DISCUSSION ON CYBERSECURITY – PHYSICAL SECURITY</p>	<p>threats, discussion of information subject to the exclusion in subdivision 2 or 14 of section 2.2-3705.2, as such discussion would jeopardize the safety or security of persons, facilities, information technology systems, or software programs, and discussions on reports or plans related to the security of any governmental facility, as authorized by Sections 2.2-3711(A)(19) and (34) of the Code of Virginia.</p> <p>The following individuals:</p> <p>Jessica Ackerman, VML Katie Boyle, VACO John Harrison, Franklin County Tim Wyatt, York County Ben Fox, Accomack County Michele Rocca, ELECT Connie Schmidt, ELECT Karen Tinucci, ELECT Jaime Woltz, ELECT</p> <p>will attend the closed session because their presence will reasonably aid the Workgroup in its consideration of the subject of the meeting.”</p> <p>Upon a call vote, the motion was approved unanimously and the meeting went into closed session at 9:07.</p>		
<p>5) Reconvene to Public Meeting</p>	<p>Dan Persico moved to reconvene in open session, and took roll call vote certifying that to the best of each member’s knowledge (i) only such public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was closed were heard, discussed, or considered. The following members voted AYE:</p> <ol style="list-style-type: none"> 1. Scott Varner 2. Barry Condrey 3. Michael Dent 4. Travis Potter 5. Jason Corwin 6. Larry Clement 7. Dusty Moyer <p>No one opposed and the meeting was reconvened to a public meeting at 1:30</p>		<p>Dan Persico</p>
<p>6) Meeting adjourned</p>	<p>Meeting was adjourned at 1:32</p>		<p>Dan Persico</p>