

TRC Meeting Minutes:

Date: 12/16/2021

Time: 10:00 AM

Location: DTI GRAND CENTRAL, Room

Member	Person Representing (print name)
DTI – Director	Brian Osterloh
DTI- Deputy Director	Mark Leech
DTI – Applications Manager	Adam Erhard
DTI – Communications Manager	Hipolito Fierro
DTI – Infrastructure and Operations Manager	Del Ameko
DTI – ERP	Jason Fletcher
APD	Anthony Ballo
AFD	Paul Buck
Animal Welfare	Robert Henderson
Aviation	Patrick Frias
Cultural Services	
Cultural Services – Library	Troy Smith
Environmental Health	Noah Parraz
Family and Community Services	
DFAS – Purchasing	Kassandra Ray
DFAS –Risk Management	
Municipal Development	Jessica Ridout
Parks and Recreation	
Planning	
Senior Affairs	Reggie Peterson
Solid Waste Management	
Transit	Joe Saraphon
What	Agenda
Housekeeping:	Next TRC Meeting is on 1/6/2021
Call to Order	Brian Osterloh
Roll Call	There was a quorum
Approve of the Agendum:	Motion to approve agendum by Del Ameko, Second by Adam Erhard. Motion carried unanimously.
Review Minutes from Previous TRC Meeting:	10/26/2021 Motion to Approve Minutes for 10/26/21 Meeting by Del Ameko. Second by Mark leech. Motion carried unanimously.
Routine Business:	
Review and Approval of Policies, Procedures & Standards:	Revised Cyber Security Policy Motion to approve Cyber Security Policy by Del Ameko, Second by Mark Leech. Motion carries unanimously. Final policy approval is contingent upon approval from ISC. This item will be discussed during the 1/12/21 ISC Meeting.

Review TRC Request:	None
Updates:	<ul style="list-style-type: none">• Brian Osterloh - TRC Membership Standard Review• Adam Erhard - Policy and Standards Review Process• Brian Osterloh - General
General Information:	
Total Time:	36:45