



NEW CASTLE COUNTY COUNCIL TECHNOLOGY SUBCOMMITTEE MEETING

Chair: David Carter, Sixth District

May 17, 2022
2:15 PM

VIRTUAL ZOOM WEBINAR MEETING** &
LOUIS L. REDDING CITY/COUNTY BUILDING
1ST FLOOR COUNCIL CHAMBERS
800 N. FRENCH STREET, WILMINGTON, DE 19801

MINUTES

A. Meeting Call to Order

The meeting was called to order at 02:15 PM.

Members present: J. William Bell, David Carter, John Cartier, Dee Durham, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, George Smiley, Jea Street, David Tackett

Members absent: Lisa Diller, Timothy Sheldon, Kenneth Woods

B. Approval of Minutes--September 21, 2021

Motion by David Carter, **second** by John Cartier, to approve the minutes from the Technology Subcommittee meeting held on September 20, 2021. The minutes were approved by voice vote.

C. Review/Discussion of Resolution(s)

R22-__: AUTHORIZING A CONTRACT BETWEEN THE CITY OF WILMINGTON AND NEW CASTLE COUNTY COUNCIL REGARDING LIVE STREAMING AND BROADCASTING OF COUNTY COUNCIL MEETINGS AND THE EXECUTION THEREOF AND ANY OTHER NECESSARY DOCUMENTS BY COUNTY COUNCIL, AND FOR COUNTY COUNCIL TO TAKE ANY AND ALL NECESSARY ACTIONS RELATED THERETO, INCLUDING ISSUANCE OF A PURCHASE ORDER TO THE EXTENT NECESSARY Introduced by: Mr. Carter, Mr. Smiley

Mr. Carter explained the resolution.

There was discussion amongst council.

No votes were taken.

There was no public comment.

D. Review/Discussion of Ordinance(s)

E. Presentations

Update on the Status of Projects and a Cyber Briefing

Presentation from Chief of Technology Michael Hojnicky on Technology Updates and Security Briefing.

There was discussion amongst council.

No votes were taken.

F. Executive Session

Mr. Carter made a motion to enter executive session at 2:30pm to receive a Cyber Security Briefing. It was seconded by Mr Cartier. It was unanimously approved.

At 2:55 council returned to regular session. No votes were taken at executive session.

Cyber Security Briefing

G. Other

H. Public Comment

No public comment

I. Adjournment

Motion by Mr. Cartier, seconded by Mr. Bell, to adjourn the Technology Subcommittee Meeting. The motion was approved and the meeting was adjourned at 02:56 PM.