

CHAPTER 146 County Information Technology Advisory Committee

146.01 Definitions.

146.02 Composition and powers.

146.03 Duties of Information and Technology Advisory Board.

146.01 DEFINITIONS.

(a) "IT Board" shall mean the County Information Technology Board established by Article VIII of the County Charter, which has the sole authority to oversee, and to recommend all contracts to the Executive for, the planning, acquisition, implementation and operation of all data processing and information systems technology by the Office of Information Technology.

(b) "IT Advisory Committee" shall mean the County Information Technology Advisory Committee, which shall perform the duties set forth in this Chapter.

(b) "Office of Information Technology" shall mean the office established by Article VIII, Section 8.03 of the County Charter.

(c) "CIO" shall mean the Chief Information Officer established by Article VIII, Section 8.04 of the County Charter who heads the Office of Information Technology.

146.02 COMPOSITION.

The IT Advisory Committee shall be an advisory body consisting of seven members who shall serve three-year terms and meet at least quarterly. One member shall be the CIO of the Office of Information Technology. The remaining six members shall be volunteer information technology leaders, who shall be appointed by the County Executive, subject to confirmation by County Council.

146.03 DUTIES OF INFORMATION TECHNOLOGY ADVISORY BOARD.

The IT Advisory Committee shall perform the following duties:

(a) Advise the IT Board on the strategic direction of the Board and the Office of Information Technology;

(b) Advise the IT Board on the best methods to provide transparency, collaboration and engagement concerning information technology;

(c) Review the operating and capital budgets for the IT Board and the Office of Information Technology and advise the IT Board concerning the same;

(d) Advise the IT Board on critical information technology decisions;

(e) Advise the IT Board on proposed processes, policies and procedures concerning information technology; and

(e) Any other duties prescribed by the IT Board.