

OKLAHOMA COUNTY

Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOE Meeting Room 205

8:58:16 AM

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OKLAHOMA CITY, OKLA

Apr 20 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Information Technology Council Regular Meeting Agenda

Tuesday, April 21, 2026

10:00 AM

Dayne Coffey - Chair
Mike Morrison - Vice-Chair
Joe Blough - Member
Brandi Mertens - Member
Kimberly Zuhdi - Member
Walter Ades - Member
Rick Buchanan - Member
David Baisden - Member
Charles Jolley - Member

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Notice of the meeting was properly posted on April 20, 2026.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Approval of Minutes

1. Discussion and possible action regarding the minutes of January 20, 2026.

[01-20-2026 OCITC Minutes](#)

Departmental Items

2. Discussion and possible action regarding a policy to formalize security awareness training for the County. Requested by Dayne Coffey, Chairman of the Board.

[Security Awareness Training Standard](#)

3. Discussion and possible action regarding a policy to formalize an AI Policy for the County. Requested by Dayne Coffey, Chairman of the Board.

[Use of AI in Oklahoma County Standard](#)

4. Discussion and possible action regarding IT Governance Charter. Requested by Dayne Coffey, Chairman of the Board.

[IT-GOV-CHARTER-001 - IT Governance Charter](#)

5. Discussion and possible action regarding Acceptable Use Policy. Requested by Dayne Coffey, Chairman of the Board.

[IT-POL-AUP-001 - Acceptable Use Policy](#)

6. Discussion and possible action regarding Change Management Policy. Requested by Dayne Coffey, Chairman of the Board.

[IT-POL-CHG-001 - Change Management Policy](#)

7. Discussion and possible action regarding Incident Response Plan. Requested by Dayne Coffey, Chairman of the Board.

[IT-POL-IRP-001 - Incident Response Plan](#)

8. Discussion and possible action regarding Information Security Policy. Requested by Dayne Coffey, Chairman of the Board.
[IT-POL-ISP-001 - Information Security Policy](#)
9. Discussion and possible action regarding Password and Access Management Policy. Requested by Dayne Coffey, Chairman of the Board.
[IT-POL-PAM-001 - Password and Access Management Policy](#)
10. Discussion and possible action regarding Bring Your Own Device Policy. Requested by Dayne Coffey, Chairman of the Board.
[IT-POL-BYOD-001 - Bring Your Own Device Policy](#)
11. Discussion and possible action regarding Data Classification and Handling Policy. Requested by Dayne Coffey, Chairman of the Board.
[IT-POL-DCH-001 - Data Classification and Handling Policy](#)
12. Discussion and possible action regarding Employee Access and Time & Attendance. Requested by Dayne Coffey, Chairman of the Board.

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn