



Legislation Details

File #: 23-00467 **Version:** 1

Type: Administrative Item **Status:** Agenda Ready

File created: 5/5/2023 **In control:** BOARD OF SUPERVISORS

On agenda: 5/16/2023 **Final action:** 5/16/2023

Title: Consider recommendations regarding the Executive Information Technology Council (EITC), revised charter, as follows:

- a) Approve the EITC revised charter;
- b) Approve the EITC-recommended policy and standards; and
- c) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

Sponsors: GENERAL SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - EITC Charter Draft - v2.0, 3. Attachment B - Technology Acquisition and Deployment Policy (BoS), 4. Attachment C - End User Computing Equipment (BoS), 5. Attachment D - AD Attributes Standard (BoS), 6. Attachment E - AD OU Structure Standard (BoS), 7. Minute Order

Date	Ver.	Action By	Action	Result
5/16/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass