



**STATE OF LOUISIANA
INFORMATION TECHNOLOGY & COMMUNICATIONS TASK FORCE
NOTICE & AGENDA**

INTRODUCTORY MEETING

Thursday, April 30, 2020 at 5:00 PM Central Time

This meeting will be available via Webex and members of the public are encouraged to provide comments to resilientlouisiana@la.gov and/or the Webex chat function.

Telephone number:

- Quick Dial: 8662055379,,,641453503
- Dial In: 866.205.5379 Conference Code: 641.453.503

Meeting Room:

- <https://cgifed.webex.com/meet/william.labar>
- Note: Upon accessing the url above, participants will be able to have the meeting platform call them directly.

- 1) Call to Order and Roll Call — Co-Chairs Erin Monroe Wesley and Will LaBar
- 2) Certification for Lack of Quorum — Erin Monroe Wesley
- 3) Opening Remarks — Resilient Louisiana Commission Representative
- 4) Scope of Work/Framework of Deep Dive — Will LaBar and Erin Monroe Wesley
- 5) Discussion of any **urgent** Charge 1, Crisis Response Topics that require Task Force immediate discussion, action or guidance – Will LaBar
- 6) Closing Remarks and Adjournment –Erin Monroe Wesley

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamation JBE 2020-41, issued by Governor John Bel Edwards on April 2, 2020, the Resilient Louisiana Commission (“RLC”) is providing for attendance at essential commission and task force meetings via teleconference or video conference as allowed during the pendency of the COVID-19 health emergency. Pursuant to Section 4 of JBE 2020-41, the Information Technology & Communications Task Force will provide attendance for the 5:00 p.m. meeting on April 30, 2020 via Webex and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on April 30, 2020. The Information Technology and Communications Task Force is unable to operate in person in order to establish quorum as doing so may result in violating Governor Edwards’ order that all public gatherings of 10 or more people be suspended or postponed.

A handwritten signature in black ink, appearing to read "Don Pierson". The signature is fluid and cursive, with a large initial "D" and a long, sweeping tail.

Secretary Don Pierson
RLC Co-Chair