



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

MEETING

Monday, May 11, 2020 at 4:00 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,,, 615443865
- Dial In: 866.205.5379 Conference Code: 615.443.865

Meeting Room:

- [Click here to join the meeting](https://cgifed.webex.com/cgifed/j.php?MTID=m8cc404bf7f68a3815cb6dca55ee8793f) (Direct link: <https://cgifed.webex.com/cgifed/j.php?MTID=m8cc404bf7f68a3815cb6dca55ee8793f>)
- Meeting password: ITC_1414a
- 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 & Will LaBar
- 2) Certification for Lack of Quorum — Erin Monroe Wesley
- 3) Review and Adoption of Minutes from Previous Meeting — Erin Monroe Wesley
- 4) Updates from Resilient Louisiana Commission - Sonia Perez, Will LaBar, Erin Monroe Wesley

- 5) Summary of Charge 1 Survey Results & Review of Draft RLC Report / Discussion of Charge 1 Urgent Items – Will LaBar
- 6) Read Out of Cross Sector Discussions – Erin Monroe Wesley
- 7) Open Discussion of Charge 2 Items – Will LaBar & Erin Monroe Wesley
- 8) Public Comment
- 9) Adjourn — Erin Monroe Wesley

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamation JBE 2020-52, issued by Governor John Bel Edwards on April 30, 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 2020-52, the RLC Information Technology & Communications Task Force will provide attendance for the 4:00 PM meeting on May 11 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 May 8. The Information Technology & 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.



Secretary Don Pierson

RLC Co-Chair