

**EXECUTIVE COMMITTEE  
AGENDA**

**Wednesday, February 2, 2022  
10 a.m. to 12 noon**

- ITEM 1**     **AGENDA APPROVALS (10:00 a.m.)**
- a. Executive Committee meeting agenda                     (+\*) Page 1
  - b. Commission meeting agenda for February 16, 2022       (+) Page 3
  - c. Four month rolling agenda through June 2022             (+) Page 5
- ITEM 2**     **EXECUTIVE COMMITTEE MINUTES (10:10 a.m.)**
- a. Open Session minutes – January 5, 2022                   (+\*) Page 7
  - b. Closed Session minutes – January 5, 2022                 (++\*)
- ITEM 3**     **ACTION/PRESENTATION ITEMS (10:15 a.m.)**
- a. Mobile Technology Procedure Update (Chiang-Smith/Beckham)   (+) Page 12
  - b. December Investment Report (Cohen) (*information item only*)   (+) Page 41
- A closed session is proposed pursuant to Maryland General Provisions Section 3-305(b)(9) to consider matters related to collective bargaining negotiations; and Section 3-305(b)(15) to discuss cybersecurity.*
- ITEM 4**     **CLOSED SESSION (10:40 a.m.)**
- a. Cybersecurity: Kronos ransomware update (Chilet)
  - b. Cybersecurity: ERP Contracts (Chilet)
  - c. Collective Bargaining Negotiations

(+) Attachment   (++) Exec. Comm. Only   (\*) Vote   (H) Handout   (LD) Late Delivery   (D) Discussion only

---

