

**GOVERNANCE COUNCIL COMMITTEE MEETING
MINUTES
DECEMBER 16, 2015 at 1:00 PM
CITY HALL, MEDIA BRIEFING ROOM**

Committee Present:	Mayor Ivy R. Taylor, <i>Chair</i> Council Member Rebecca Viagran, <i>District 3</i> Council Member Ron Nirenberg, <i>District 8</i> Council Member Joe Krier, <i>District 9</i> Council Member Mike Gallagher, <i>District 10</i>
Staff Present:	Leticia M. Vacek, <i>City Clerk</i> ; Martha Sepeda, <i>Acting City Attorney</i> ; Ben Gorzell, <i>Chief Financial Officer</i> ; Hugh Miller, <i>Chief Technology Officer</i> ; John Peterek, <i>Special Projects Manager</i> ; Ruben Lizalde, <i>Special Projects and Strategic Initiatives</i> ; T.J. Mayes, <i>Chief of Staff District 8</i> ; Mario Hune, <i>Chief of Staff District 10</i> ; Justin Renteria, <i>District 9</i> ; Melissa G. Castillo, <i>Executive Assistant</i> ; Alexander J. Pytel, <i>Office of the City Clerk</i>

CALL TO ORDER

Mayor Taylor called the meeting to order.

1. Approval of the Minutes for the City Council Governance Committee Meeting of October 28, 2015

Councilmember Nirenberg moved to approve the Minutes for the City Council Governance Committee Meeting of October 28, 2015. Councilmember Viagran seconded the motion. The motion carried unanimously by those present.

2. Report on Items considered by City Council Committees between October 23, 2015 and December 11, 2015

No discussion was had on Item 2.

3. Briefing and Possible Action on a Council Consideration Request from Councilmember Ron Nirenberg, District 8, on Information Systems Security

Councilmember Krier entered the meeting at this time.

Mr. Hugh Miller provided an overview of a Council Consideration Request received from Councilmember Nirenberg to address the issue of Cyber Security within the City of San Antonio. He reported that the Council Consideration Request was issued on September 30, 2015 with specific focus on the security of the City's Critical Infrastructure Components including Financial, Water, and Energy Management Systems. He stated that cooperative exercises would be undertaken to prepare for possible future scenarios.

Councilmember Nirenberg discussed past efforts to create and implement a Digital Infrastructure for San Antonio. He noted that Public Entities often lack the security of private businesses and referenced the data breach at the Federal Office of Personnel Management.

Councilmember Viagran noted that Federal and State Agencies could assist in identifying points of vulnerability for Public Information Systems.

Councilmember Gallagher highlighted the vulnerability of Critical Infrastructure such as Traffic, Utilities, and Natural Resource Management Systems.

Councilmember Nirenberg moved to forward said Item to the Transportation, Technology, and Utilities Council Committee and to the Criminal Justice, Public Safety, and Services Council Committee for consideration. Councilmember Gallagher seconded the motion. The motion carried unanimously.

ADJOURN

There being no further discussion, Mayor Taylor adjourned the meeting at 1:16 pm.

ATTEST:

Ivy R. Taylor, Mayor

*Leticia M. Vacek, TRMC/CMC/MMC
City Clerk*