

**LNSU/LNMUUSD Technology Committee
Special Meeting
Minutes of Meeting
January 26, 2021**

Those in Attendance: Deborah Clark, Lisa Barry, Mark Stebbins, Bart Bezio, Mark Nielsen, Angela Lamell, Jeremy LaClair, Brian Pena

Minute Taker: Sue Trainor

Call to Order, Approval of Agenda and Public Comment: Barry called the meeting to order at 6:07 p.m. Stebbins made a motion, seconded by Bezio, to approve the agenda. The motion passed unanimously. There was no public comment.

Ransomware Event Retrospective: Stebbins made a motion to move into Executive Session, as the public knowledge of some aspects of the District's security would put the District at a disadvantage. Bezio seconded the motion and the motion passed unanimously.

The Committee went into Executive Session at 6:08 p.m. The Committee came out of Executive Session at 7:55 p.m. Barry explained that during the Executive Session they had heard from Pena and LaClair about security measures put in place as a result of the cyber event. Stebbins expressed appreciation for the detail that was provided in the meeting and for the hard work that was done and continues to be done to prevent future events.

Other Business: There was no other business.

Adjourn: Stebbins made a motion, seconded by Nielsen, to adjourn the meeting at 7:57 p.m.