

# **City of Dallas**

*1500 Marilla Street,  
Council Chambers, 6th Floor  
Dallas, Texas 75201*



## **Ad Hoc Committee on General Investigating and Ethics**

**October 14, 2021  
9:00 AM**

**Call to Order****MINUTES**

1. [21-1983](#) Approval of Minutes of the September 10, 2021 Ad Hoc Committee on General Investigating and Ethics

**Attachments:** [Minutes](#)

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. [21-1991](#) Interview proposed law firms  
Chris Caso, City Attorney

Interview proposed law firms with cybersecurity and data management and protection experience to conduct an investigation into the data loss involving City of Dallas Information and Technology Services Department ("ITS") employee(s) migrating Dallas Police Department and city secretary files from an online, cloud-based archive to a server for the time period of January 21, 2021 through April 1, 2021 and any other lost data reported by ITS.

**BRIEFING ITEMS**

- B. [21-1992](#) Initial Report, Identifying Data Types Lost and Possible Root Causes of the 2021 Data Loss Events at the City of Dallas

Bill Zielinski, CIO, Information and Technology Services  
Elizabeth Reich, Chief Financial Officer  
Dr. Brian Gardner, ITS Risk Management, Security, and Compliance Services

**Attachments:** [ITS-Data-Loss-Analysis-Report](#)

- C. [21-1993](#) Forecast of Future Ad Hoc Meetings

**ADJOURNMENT**

**EXECUTIVE SESSION NOTICE**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]