

Connie Privacy, Confidentiality, & Security Committee

Meeting Agenda

November 13, 2025

9:30-11:00 am

Regular Meeting

[Teams Meeting Link](#)

Meeting ID: 216 231 002 802

Passcode: za9bg69u

- I. Opening
 - a. Welcome and Call To Order
 - b. Roll Call
 - c. Approval: Meeting Agenda
RECOMMENDED ACTION: That the Committee approve the meeting agenda.
 - d. Approval: Past Meeting Minutes
RECOMMENDED ACTION: That the Committee approve the April meeting minutes.
- II. Public Comment
- III. Reports
 - a. Chair Report
 - b. Connie Report
- IV. Approve 2026 Meeting Schedule
- V. AI Governance Discussion
- VI. Executive Session
RECOMMENDED ACTION: That the Committee enter into executive session to discuss corporate strategy and data security monitoring reports.
- VII. Adjournment

Connie Privacy, Confidentiality, & Security Committee Meeting Minutes

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9:30-11:00 am

Regular Meeting

[Meeting Recording](#)

Committee Members Present: Mark Raymond, Glynn Stanton, Kelly Riccitelli, and Angela Rizzolo.
Absent: Christine Rough, Vanessa Andrews, and Pat Checko.

Opening

Welcome: Mark Raymond welcomed the Committee and called the meeting to order at 9:37am. Mark Raymond welcomed guests Bill Roberts (Connie's legal counsel, Day Pitney), Bez Sumner (CSS CISO), and Joelle Buckner (Connie's privacy and security consultant).

Roll Call: Gwen Reyes called the roll and confirmed quorum.

Meeting Agenda: Mark Raymond requested a motion to accept the meeting agenda. Glynn Stanton created a motion to accept the agenda. Angela Rizzolo seconded the motion. No further discussion. Motion passed.

Meeting Minutes: Mark Raymond requested a motion to approve the April meeting minutes as submitted. Glynn Stanton created a motion to approve the minutes. Angela Rizzolo seconded the motion. No further discussion. Motion passed.

Public Comment: None.

Reports

Chair Report: Mark Raymond updated the Committee that Liz Taylor, a Committee Member, passed away at the end of October. A moment of silence was held for Liz Taylor and her family. Mark expressed gratitude to the Committee members for their ongoing commitment.

Connie Report: Michelle Puhlick updated the Committee on the continued work towards the next level of HITRUST Certification and putting an AI Governance Policy in place. Michelle Puhlick also informed the Committee that Connie has engaged with a firm to develop a crisis communication plan as part of Connie's continued efforts to build a robust privacy and security framework.

Approve 2026 Meeting Schedule: Mark Raymond requested a motion to approve the 2026 meeting schedule. Glynn Stanton created a motion to approve the schedule. Angela Rizzolo seconded the motion. No further discussion. Motion passed.

AI Governance Discussion: Mark Raymond turned to Michelle Puhlick to begin the discussion regarding AI governance. Michelle Puhlick informed the Committee of the types of questions specific to this discussion as well as a reminder of the standard draft policy questions the Committee uses when reviewing new proposed policy language. An overview of the purpose and structure of the draft Connie AI Governance Policy was presented. Discussion and feedback were solicited and discussed.

Executive Session: Mark Raymond requested a motion to enter executive session with Michelle Puhlick, Jenn Searls, Bezawit Sumner, Bill Roberts, and Joelle Bucker. The motion was created by Angela Rizzolo and seconded by Glynn Stanton. No further discussion. Motion passed. The committee entered the executive session at 10:30am and exited at 10:44 am.

Adjournment: Mark Raymond requested a motion to adjourn. Glynn Stanton created a motion to adjourn. Angela Rizzolo seconded. No further discussion. The committee adjourned at 10:46 am.

DRAFT