



Board Governance Policy

Computer Equipment Policy

I. Purpose

The purpose of this policy is to provide guidelines regarding the provision by SJCERA of computer hardware and software to Trustees and Staff in the conduct of business related to SJCERA.

II. Electronic Tablets and Data

Beginning June 2012, SJCERA will provide an electronic tablet, Cellular Data Service of up to 2 GB per month, and all applications needed to conduct Board business to each trustee and designated Staff members. If data usage exceeds 2 GB in a month, the user will provide verification to the CEO of the business reason for the excess usage. The device should only be used for SJCERA business. The device should not be used as a hotspot for Internet activity, unless necessary to conduct SJCERA business. SJCERA will not provide or reimburse the cost of other services or supplies such as Internet, telephone, paper, toner, etc.

III. Use of Equipment and Software

- A. Electronic devices provided by SJCERA are for SJCERA business use only and not for personal use. The devices are not to be used for personal reasons or by family members.
- B. It is the user's responsibility to ensure the security of the device at all times.
- C. All information that is stored on the device is discoverable under law. There is no right to privacy with regard to the use of the device.
- D. Downloading or installing software onto the device is not allowed without prior authorization from SJCERA's CEO or Information Systems Manager.
- E. It is the user's responsibility to ensure the equipment provided under this policy is being used only for SJCERA business and not for any other purpose.
- F. Only retain six months' worth of downloaded meeting agenda, recurring reports, or similar data on the provided devices.

- G. SJCERA should immediately be notified if the device is lost or stolen and advise SJCERA staff of the contents on the device at that time, to the best of the user's ability.
- H. Confidential information should be deleted from the device as soon as practicable. (Example: Agenda materials for a closed session of a Board or Committee meeting should be deleted as soon as possible following adjournment of the meeting during which the closed session was held.)

IV. Disposition of Electronic Tablet, Computer Equipment and Software

Pursuant to Resolution 2009-05-05 the Board of Retirement authorizes the Chief Executive Officer to sell, donate, or dispose of surplus furniture and equipment.

When equipment is provided by SJCERA pursuant to this policy, is replaced with new equipment, or the user concludes his or her service to SJCERA, the user shall return the equipment to SJCERA for redeployment or disposition using either County surplus or replicating the County's policy of using a third party public auction site for sale of all surplus equipment or furniture.

V. Devices Not Owned by SJCERA

A trustee or staff member may use an electronic tablet or other equipment not owned or provided by SJCERA in the conduct of business related SJCERA. When such device(s) is used, the trustee or staff member will acknowledge and abide by the "Guidelines for Use of Electronic Devices Not Owned by SJCERA."

This policy shall apply to all trustees and to any staff member or counsel to whom equipment has been provided.

VI. Policy Review

Staff shall review this Policy at least once every three years to ensure that it remains relevant, appropriate, and in compliance. Any revisions or amendments to this policy must be approved by the Board of Retirement in accordance with the bylaws.

VII. History

01/14/2011	Adopted by Resolution 2011-01-01
06/08/2012	Amended by Resolution 2012-06-02
02/12/2016	Amended by Resolution 2016-02-01
04/13/2018	Amended by Resolution 2018-04-01
06/29/2018	Staff reviewed, no content changes required; updated format

04/12/2019 Policy Review section amended to at least once every three
years
07/12/2019 Amended for technical adjustments

Certification of Adoption:


Clerk of the Board

07/12/2019

Date

Related Statutes:
California Government Code Sections 8314 and 81000 *et seq.*