

**STATE GOVERNMENT COUNCIL**  
**of the**  
**Nebraska Information Technology Commission**  
Thursday, November 12, 2009, 1:30 p.m. - 2:30 p.m.  
Executive Building - Lower Level Conference Room  
521 S 14th Street, Lincoln, Nebraska  
**PROPOSED MINTUES**

**MEMBERS PRESENT:**

Brenda Decker, Chief Information Officer, Chair  
Dennis Burling, Department of Environmental Quality  
Randy Cecrle, Workers' Compensation Court  
Josh Daws, Secretary of State's Office  
Keith Dey, Department of Motor Vehicles  
Pat Flanagan, Private Sector  
Suzy Fredickson, Nebraska State Patrol  
Rex Gittins, Department of Natural Resources;  
Dorest Harvey, Private Sector  
Terri Johnston, Department of Labor  
Kelly Lammers, Department of Banking  
Bill Miller, State Court Administrator's Office  
Jim Ohmberger, Department of Health and Human Services  
Jayne Scofield, OCIO-Network Services  
Len Sloup, Department of Revenue

**MEMBERS ABSENT:** Bob Beecham, Nebraska Department of Education; Michael Behm, Crime Commission; Beverlee Bornemeier, OCIO-Enterprise Computing Services; Mike Calvert, Legislative Fiscal Office; Carlos Castillo, Department of Administrative Services; Jeremy Hosein, Governor's Policy Research Office; Gerry Oligmueller, Budget Office; Robin Spindler, Department of Correctional Services; Rod Wagner, Library Commission; and Bill Wehling, Department of Roads

**ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION**

Ms. Decker called the meeting to order at 1:30 p.m. There were 14 voting members present at the time of roll call. A quorum existed to conduct official business. The Open Meetings Law was on the back table. Meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on October 5, 2009. The agenda was posted to the NITC website on November 9, 2009.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF SEPTEMBER 10, 2009 MINUTES**

Mr. Flanagan moved to approve the [September 10, 2009](#) minutes with one name correction. Mr. Harvey seconded. Roll call vote: Burling-Yes, Decker-Yes, Flanagan-Yes, Daws-Yes, Gittins-Abstain, Harvey-Yes, Johnston-Yes, Lammers-Yes, Cecrle-Yes, Dey-Abstain, Ohmberger-Abstain, Fredrickson-Abstain, Scofield-Yes, and Miller-Yes. Results: Yes-10, No-0, Abstain-4. Motion carried.

**STANDARDS AND GUIDELINES - [NITC 1-204](#): IT PROCUREMENT REVIEW POLICY (REVISED)\***

Mr. Becker reported that only one comment was received. The following changes were made to the standard:

- Section 1.2.1 – The third bullet was omitted
- Section 1.2.4 – This section was omitted due to prior sections addressed this section already.

The Technical Panel recommended approval of the revised standard by the NITC.

NITC 1-204: IT Procurement Review Policy is an existing approved standard. The proposed document is a revision. The Council discussion included the following:

- Rules that are already in statute.
- All procurement processes for the state should be reviewed and addressed. Agencies need to be in communication as to processes in place already and provide feedback and suggestions on improving.
- Agencies would like the Office of the CIO to initiate and maintain regular contacts with agencies.
- Include in the preapproved list of items a bullet that states "agency specific approvals".

Mr. Ceacle moved to table approval of the standard until it can be further developed to address issues discussed. There was no second

Discussion followed regarding a pre-procurement process to coincide with the standard.

Mr. Miller moved to approve the standard as presented. There was no second.

**Mr. Burling moved to create a work group to develop a pre-procurement process within 60 days. Mr. Ceacle seconded. Roll call vote: Miller-Yes, Scofield-Yes, Fredrickson-Yes, Ohmberger-Yes, Dey-Yes, Ceacle-Yes, Lammers-Yes, Johnston-Yes, Harvey-Yes, Gittins-Yes, Daws-Abstain, Flanagan-Abstain, Sloup-Yes, Decker-Yes, and Burling-Yes. Results: Yes-13, No-0, Abstain-2. Motion carried.**

**Ms. Fredrickson moved to recommend approval of [NITC 1-204](#): IT Procurement Review Policy. Mr. Ceacle seconded with a friendly amendment to include a bullet or wording about agency specific pre-approved items. Friendly amendment was accepted. Roll call vote: Flanagan-Yes, Daws-Yes, Gittins-Yes, Harvey-Yes, Johnston-Yes, Lammers-Yes, Ceacle-Yes, Dey-Yes, Ohmberger-Yes, Fredrickson-Yes, Scofield-Yes, Miller-Yes, Burling-Yes, Decker-Yes, and Sloup-Yes. Results: Yes-15, No-0, Abstain-0. Motion carried.**

Volunteers who agreed to serve on the pre-procurement process work group included: Jim Ohmberger, Dennis Burling, Randy Ceacle, Susie Fredrickson, Josh Daws and Keith Dey. Other interested members were to let Mr. Becker know by the end of the week.

## **DISCUSSION - USE OF PERSONAL DEVICES ON THE STATE NETWORK**

Brad Weakly, Security Office, chairs the NITC Security Architecture Work Group. Since LB 626 passed, the work group addressing this issue of personal use on the state network. Agencies have questions regarding the use of personal devices such as SmartPhones, laptops, and cell phones on the network. This has been a concern for agency I.T. staff. It may be an agency-by-agency decision.

## **DISCUSSION - DIRECTORY SERVICES UPDATE**

The Office of the CIO is creating a citizen forest. Ms. Scofield reported that discussions have occurred with Microsoft about what it will take to bring this in as a shared enterprise service. Replication will need to be considered. Mr. Sloup and Mr. Ceacle would like to be involved the discussions.

## **OTHER BUSINESS**

There was no other business.

## **AGENCY REPORTS**

The following agencies provided an agency report: Department of Environmental Quality, Department of Revenue and Workers' Compensation Court.

**ADJOURNMENT**

Mr. Harvey moved to adjourn. Ms. Decker seconded. All were in favor.

The meeting was adjourned at 2:53 p.m.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by Rick Becker of the Office of the CIO.