

AGENDA
STATE GOVERNMENT COUNCIL
1526 Building - 4th Floor - Hearing Room 4D
1526 K Street
Lincoln, Nebraska
Thursday, April 11, 2019
1:30 p.m.

- 1:30 p.m. 1. Roll call; meeting notice; Open Meetings Act information.
2. **Approval of minutes for October 11, 2018.*** (*Attachment 2*)
- 1:35 p.m. 3. Presentation on the Application Portfolio Management project.
Lois Hanson, Office of the CIO.
- 2:05 p.m. 4. CIO update.
- 2:20 p.m. 5. Agency reports; other business.
- 2:30 p.m. 6. Adjourn.

*** Indicates an action item.**

The Council will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order and timing of items and may elect to take action on any of the items listed.

Meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on February 15, 2019. The agenda was posted to the NITC website on April 8, 2019.

[Nebraska Open Meetings Act](#) | [State Government Council Meeting Documents](#)

Attachment 2

STATE GOVERNMENT COUNCIL
1526 Building - 4th Floor - Hearing Room 4D
1526 K Street, Lincoln, Nebraska
Thursday, October 11, 2018, 1:30 p.m.
MINUTES

MEMBERS PRESENT:

Ed Toner, Chief Information Officer
Jill Schroeder, Workers' Compensation Court
Chris Ayotte, Department of Revenue
Angie Hansen-Kruse, Department of Labor
Kim Menke, Department of Natural Resources
Jim Ohmberger, OCIO-Enterprise Computing Services
Mike Fabry, Department of Banking and Finance
Jayne Scofield, OCIO-Network Services
Suzy Fredrickson, Department of Transportation
Chris Hill, Department of Health and Human Services
Colleen Byelick, Secretary of State
Keith Dey, Department of Motor Vehicles
Ron TeBrink, Department of Correctional Services
Pam Kunzman, Nebraska State Patrol
Jennifer Rasmussen, Supreme Court
Trinity Chappellear, Governor's Policy Research Office
Rod Wagner, Library Commission
Neil Sullivan, Budget Division

MEMBERS ABSENT: Dean Folkers, Department of Education; Mike Fargen, Crime Commission; Dorest Harvey, Private Sector; Rick Fisher, Administrative Services; Dennis Burling, Department of Environmental Quality

ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

Mr. Toner called the meeting to order at 1:30 p.m. There were 17 members present at the time of roll call. A quorum was present. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on August 24, 2018. The agenda was posted to the NITC website on October 7, 2018.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES FOR AUGUST 16, 2018

Mr. Fabry asked that the minutes be corrected to list his agency as the Department of Banking and Finance.

Mr. Dey moved to approve the August 16, 2018 meeting minutes with the correction requested by Mr. Fabry. Ms. Byelick seconded. Roll call vote: Toner-Yes, Schroeder-Yes, Ayotte-Yes, Hansen-Yes, Menke-Abstained, Ohmberger-Yes, Fabry-Yes, Scofield-Yes, Fredrickson-Yes, Byelick-Yes, Dey-Yes, TeBrink-Yes, Kunzman-Yes, Rasmussen-Abstained, Chappellear-Yes, Wagner-Yes, and Sullivan-Yes. Results: 15-Yes, 0-No, 2-Abstained. Motion carried.

Mr. Hill arrived to the meeting.

RECOMMENDATIONS TO THE COMMISSION ON IT PROJECT PROPOSALS SUBMITTED AS PART OF THE 2019-2021 BIENNIAL BUDGET PROCESS.

Mr. Becker reviewed the project review process.

Mr. Toner offered agencies that submitted projects the opportunity to address the council.

Ms. Byelick shared information about the Election Equipment Replacement project submitted by the Secretary of State and recommended a Tier 1 prioritization for the project.

The meeting materials included a link to the full text of all of the proposals. Members were asked to submit their recommendations to Mr. Becker by October 18. The results will be posted as a link in the meeting minutes [[results](#)].

CIO UPDATE

Ed Toner

An Intent to Award was issued to Allo Communications for the VoIP project. The negotiation of terms and conditions is scheduled to be completed by November 1.

The Center for Digital Government awarded the State of Nebraska a "B" rating in their Digital States Survey; this is the same rating as in 2016.

Mr. Toner discussed the benefits of the consolidated site support team.

PRESENTATION ON LAW ENFORCEMENT SHARED SERVICES

Pam Kunzman, Nebraska State Patrol

Ms. Kunzman provided a presentation on law enforcement shared services.

AGENCY REPORTS; OTHER BUSINESS.

There were no agency reports.

ADJOURNMENT

Mr. TeBrink moved to adjourn. Mr. Dey seconded. All were in favor. Motion carried.

The meeting was adjourned at 2:30 p.m.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by Rick Becker.