

STATE GOVERNMENT COUNCIL
Executive Building - Lower Level Conference Room
521 S 14th Street, Lincoln, Nebraska
Thursday, August 16, 2018, 1:30 p.m.
MINUTES

MEMBERS PRESENT:

Ed Toner, Chief Information Officer
Aaron Anderson, Workers' Compensation Court
Chris Ayotte, Department of Revenue
Angie Hansen-Kruse, Department of Labor
Dean Folkers, Department of Education
Steve Rathje, Department of Natural Resources
Jim Ohmberger, OCIO-Enterprise Computing Services
Mike Fabry, Department of Banking and Finance
Mike Fargen, Crime Commission
Jayne Scofield, OCIO-Network Services
Steve Ingracia, Department of Transportation
Rick Fisher, Administrative Services
Dorest Harvey, Private Sector
Colleen Byelick, Secretary of State
Keith Dey, Department of Motor Vehicles
Ron TeBrink, Department of Correctional Services
Pam Kunzman, Nebraska State Patrol
Trinity Chappelle, Governor's Policy Research Office
Rod Wagner, Library Commission
Neil Sullivan, Budget Division

MEMBERS ABSENT: Chris Hill, Department of Health and Human Services
Dennis Burling, Department of Environmental Quality; and Corey Steel, State Court Administrator's Office

ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

Mr. Toner called the meeting to order at 1:30 p.m. There were 18 members present at the time of roll call. A quorum was present. Meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on May 29, 2018. The agenda was posted to the NITC website on August 13, 2018.

New members were introduced and welcomed to the council.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES FOR FEBRUARY 8, 2018

Mr. Harvey moved to approve the February 8, 2018 minutes as presented. Ms. Kunzman seconded. Roll call vote: Toner-Yes, Hansen-Kruse-Abstained, Fisher-Abstained, Fargen-Abstained, Byelick-Abstained, Folkers-Yes, Rathje-Yes, Harvey-Yes, Dey-Abstained, Anderson-Yes, Ohmberger-Yes, Fabry-Yes, Kunzman-Yes, Scofield-Yes, Ayotte-Yes, TeBrink-Yes, Wagner-Abstained, and Ingracia-Yes. Results: Yes-12, No-0, Abstained-6. Motion carried

TECHNICAL STANDARDS AND GUIDELINES

Section 1-201. Agency information technology plans.

The form has been updated with no major changes. The Office of the CIO plans to use this information for applications portfolio management. Mr. Ohmberger's team is heading up this initiative. He and his team will be available to assist agencies. Members indicated it would be helpful to be able to view other agency plans.

Section 1-202. Project reviews; information technology projects submitted as part of the state biennial budget process.

The timeline for the 2019-2021 biennial budget reviews was shared with members.

Proposal 18-04, GIS standard for state agencies. Recommendation to the commission.

John Watermolen, State GIS Coordinator, introduced the proposal. There were no questions.

Mr. Harvey moved to recommend approval of Proposal 18-04. Mr. Dey seconded. Roll call vote: Toner-Yes, Hansen-Kruse-Yes, Fisher-Yes, Fargen-Yes, Byelick-Yes, Folkers-Yes, Rathje-Yes, Harvey-Yes, Dey-Yes, Anderson-Yes, Ohmberger-Yes, Fabry-Yes, Kunzman-Yes, Scofield-Yes, Ayotte-Yes, TeBrink-Yes, Wagner-Yes, and Ingracia-Yes. Results: Yes-18, No-0, Abstained-0. Motion carried.

Mr. Sullivan arrived at the meeting.

Ms. Chappellear arrived at the meeting.

PRESENTATION ON CHANGE MANAGEMENT

Tim Arroyo, Office of the CIO

Mr. Arroyo provided information about the Office of the CIO's change management process and how agencies may participate in that process. Members were invited to contact Mr. Arroyo for more information.

CIO UPDATE; ROADMAP UPDATE

In September, the Office of the CIO will be holding multiple information sessions regarding the Office of the CIO's rates.

AGENCY REPORTS; OTHER BUSINESS

There were no agency reports.

Mr. Toner suggested that future meetings feature presentations on agency projects and initiatives.

ADJOURNMENT

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

The meeting was adjourned at 2:37 p.m.

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