

**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 Chappelle, 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, Chappelle-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.