

**STATE GOVERNMENT COUNCIL**  
1526 K Street, Hearing Room 4D  
Lincoln, Nebraska  
Thursday, April 11, 2019, 1:30 p.m.  
**MINUTES**

**MEMBERS PRESENT:**

Ed Toner, Chief Information Officer  
Jason Jackson, Administrative Services  
Colleen Byelick, Secretary of State  
Tibor Moldovan, Department of Education  
Kim Menke, Department of Natural Resources  
Chris Hill, Department of Health and Human Services  
Dorest Harvey, Private Sector  
Keith Dey, Department of Motor Vehicles  
Aaron Anderson, Workers' Compensation Court;  
Jim Ohmberger, OCIO-Enterprise Computing Services  
Neil Sullivan, Budget Division  
Pam Kunzman, Nebraska State Patrol  
Jim Sheets, OCIO-Network Services  
Chris Ayotte, Department of Revenue  
Ron TeBrink, Department of Correctional Services  
Jennifer Rasmussen, Supreme Court  
Trinity Chappelle, Governor's Policy Research Office  
Rod Wagner, Library Commission  
Suzy Fredrickson, Department of Transportation

**MEMBERS ABSENT:** Angie Hansen-Kruse, Department of Labor; Dennis Burling, Department of Environmental Quality; Mike Fargen, Crime Commission; Mike Fabry, Department of Banking and Finance

**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. The 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.

**APPROVAL OF MINUTES FOR OCTOBER 11, 2018**

**Mr. Harvey moved to approve the October 11, 2018 meeting minutes as presented. Mr. Dey seconded. Toner-Yes, Jackson-Abstain, Byelick-Yes, Moldovan-Yes, Menke-Yes, Hill-Abstain, Harvey-Yes, Dey-Yes, Anderson-Yes, Ohmberger-Yes, Sullivan-Yes, Kunzman-Yes, Sheets-Yes, Ayotte-Yes, TeBrink-Yes, Rasmussen-Yes, Chappelle-Yes, and Wagner-Yes. Results: Yes-16, No-0, Abstained-2. Motion carried.**

Ms. Fredrickson arrived at the meeting.

**PRESENTATION ON THE APPLICATION PORTFOLIO MANAGEMENT PROJECT**

Lois Hanson, Office of the CIO

Ms. Hanson provided a presentation on the application portfolio management project. The initial phase of the project involved working with code agencies, but all agencies are welcome to participate. This will be an iterative process. Members suggested looking at the value of the applications. [[Link to the presentation.](#)]

## **CIO UPDATE**

Mr. Toner reported that the OCIO Roadmap has been updated and is posted on the website. The OCIO recently announced the formation of another team within the OCIO that was made possible from the consolidation effort—the Risk Mitigation and Compliance (RMC) Team. The RMC will provide guidance and benchmarks to implement best practices throughout the State of Nebraska.

## **AGENCY REPORTS; OTHER BUSINESS**

There were no agency reports or other business.

## **ADJOURNMENT**

**Mr. Dey moved to adjourn. Ms. Rasmussen seconded. All were in favor. Motion carried.**

The meeting was adjourned at 2:38 p.m.

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