

STATE GOVERNMENT COUNCIL
Thursday, October 10, 2019
1526 K Street, 4th Floor-Hearing Room 4D
Lincoln, Nebraska
MINUTES

MEMBERS PRESENT:

Ed Toner, Chief Information Officer
Angie Hansen-Kruse, Department of Labor
Jason Jackson, Administrative Services
Colleen Byelick, Secretary of State
Kim Menke, Department of Natural Resources
Darrell Black, Department of Health and Human Services
Dorest Harvey, Private Sector
Keith Dey, Department of Motor Vehicles
Aaron Anderson, Workers' Compensation Court;
Neil Sullivan, Budget Division
Jayne Scofield, OCIO-Network Services
Chris Ayotte, Department of Revenue
Ron TeBrink, Department of Correctional Services
Trinity Chappelle, Governor's Policy Research Office
Rod Wagner, Library Commission
Devin Townsend, Department of Transportation
Mike Fargen, Crime Commission
Mike Fabry, Department of Banking and Finance

MEMBERS ABSENT: Corey Steel, Supreme Court; Dean Folkers, Department of Education;
Dennis Burling, Department of Environmental Quality; Jim Ohmberger, OCIO-Enterprise Computing
Services; John Bolduc, Nebraska State Patrol

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 2, 2019. The agenda was posted to the NITC website on October 7, 2019.

APRIL 11, 2019 MEETING MINUTES

Mr. Black moved to approve the April 11, 2019 minutes as presented. Mr. Harvey seconded. Roll call vote: Hansen-Kruse-Abstained, Jackson-Yes, Fargen-Yes, Byelick-Yes, Menke-Yes, Black-Yes, Harvey-Yes, Dey-Yes, Anderson-Yes, Fabry-Abstained, Scofield-Yes, Ayotte-Yes, TeBrink-Yes, Toner-Yes, Chappelle-Yes, Wagner-Yes, and Townsend-Yes. Results: Yes-15, No-0, Abstained-2. Motion carried.

PUBLIC COMMENT

There was no public comment.

TECHNICAL STANDARDS AND GUIDELINES

Proposal 14. Adopt a new section relating to authority and applicability.

Mr. Becker introduced the proposal.

Mr. Dey moved to recommend approval of Proposal 14. Mr. TeBrink seconded. Roll call vote: Hansen-Kruse-Yes, Jackson-Yes, Fargen-Yes, Byelick-Yes, Menke-Yes, Black-Yes, Harvey-Yes,

Dey-Yes, Anderson-Yes, Fabry-Yes, Scofield-Yes, Ayotte-Yes, TeBrink-Yes, Toner-Yes, Chappellear-Yes, Wagner-Yes, and Townsend-Yes. Results: Yes-17, No-0, Abstained-0. Motion carried.

Mr. Sullivan arrived to the meeting.

Proposal 15. Amend the Information Security Policy.

Mr. Hobbs introduced the proposal. Members discussed the proposal.

Mr. Black moved to recommend approval of Proposal 15. Mr. Dey seconded. Roll call vote: Dey-Yes, Anderson-Yes, Sullivan-Yes, Fabry-Yes, Scofield-Yes, Ayotte-Yes, TeBrink-Yes, Toner-Yes, Chappellear-Yes, Wagner-Yes, Townsend-Yes, Hansen-Kruse-Yes, Jackson-Yes, Fargen-Yes, Byelick-Yes, Menke-Yes, Black-Yes, and Harvey-Yes. Results: Yes-18, No-0, Abstained-0. Motion carried.

AMENDMENTS TO THE STATE GOVERNMENT COUNCIL CHARTER

Mr. Becker introduced the proposed amendments.

Mr. Harvey moved to recommend approval of the amendments to the charter. Ms. Chappellear seconded.

Discussion followed. Members discussed the notice requirement in section 7.5. It was suggested to change the requirement from 7 days to 30 days.

Mr. Harvey offered a friendly amendment to his motion to change to the notice requirement in section 7.5 from 7 days to 30 days. Ms. Chappellear accepted the friendly amendment to the motion. There were no objections.

Roll call vote on the amended motion: Hansen-Kruse-Yes, Jackson-Yes, Fargen-Yes, Byelick-Yes, Menke-Yes, Black-Yes, Harvey-Yes, Dey-Yes, Anderson-Yes, Sullivan-Yes, Fabry-Yes, Scofield-Yes, Ayotte-Yes, TeBrink-Yes, Toner-Yes, Chappellear-Yes, Wagner-Yes, and Townsend-Yes. Results: Yes-18, No-0, Abstained-0. Motion carried.

UPDATE FROM THE OCIO IT RISK MITIGATION AND COMPLIANCE TEAM

Jon Frank, OCIO Risk Mitigation and Compliance

Mr. Frank provided information about the newly formed Risk Mitigation and Compliance Team. Consolidation brought together IT experts that were knowledgeable about HIPAA, CJIS, and other regulated areas. Some of the services provided by the team include: audit assistance, vulnerability testing, server management, and security event information management.

AGENCY REPORTS; OTHER BUSINESS

Department of Motor Vehicles. Mr. Dey provided an update on the VTR project. The migration of data will occur beginning tomorrow; the project will be going live on Tuesday, October 15, 2019.

Department of Labor. Ms. Hansen-Kruse reported that the three-year project to modernize unemployment benefits went live last week. The public will not see much difference, but the behind the scenes processes are all new.

Mr. Harvey asked about the status of the application portfolio management project. Ms. Hanson provided updated statistics. There will be another presentation at a future council meeting.

ADJOURNMENT

Mr. Black moved to adjourn. Mr. Harvey seconded. All were in favor. Motion carried by voice vote.

The meeting was adjourned at 1:29 p.m.

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