

STATE GOVERNMENT COUNCIL
Thursday, December 11, 2014 at 1:30 p.m.
Executive Building - Lower Level Conference Room
521 S 14th Street, Lincoln, Nebraska
MINUTES

MEMBERS PRESENT:

Brenda Decker, Chief Information Officer, Chair
Beverlee Bornemeier, OCIO-Enterprise Computing Services
Dennis Burling, Department of Environmental Quality
Colleen Byelick, Secretary of State
Keith Dey, Department of Motor Vehicles
Pat Flanagan, Private Sector
Dorest Harvey, Private Sector
Pam Kunzman, Nebraska State Patrol
Kelly Lammers, Department of Banking
Glenn Morton, Workers' Compensation Court
Jayne Scofield, OCIO-Network Services
Terry Slone, Department of Labor
Len Sloup, Department of Revenue
Ron TeBrink, Department of Correctional Services
Rod Wagner, Library Commission
Bill Wehling, Department of Roads

MEMBERS ABSENT: Mike Calvert, Legislative Fiscal Office; Brent Gaswick, Department of Education; Rex Gittins, Department of Natural Resources; Eric Henrichsen, Department of Health and Human Services; Lauren Kintner, Policy Research Office; Gerry Oligmueller, Administrative Services/Budget; Mike Overton, Crime Commission; and Jennifer Rasmussen, State Court Administrator's Office

ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION

The Chair, Brenda Decker, called the meeting to order at 1:30 p.m. There were 16 voting members present at the time of roll call. A quorum existed to conduct official business. The meeting notice was posted to the NITC website and the [Nebraska Public Meeting Calendar](#) on November 7, 2014. The agenda was posted to the NITC website on December 8, 2014. A copy of the [Nebraska Open Meetings Act](#) was located on the table at the front of the room.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE OCTOBER 9, 2014 MINUTES*

Mr. Harvey moved to approve the [October 9, 2014](#) meeting minutes as presented. Mr. Dey seconded. Roll call vote: Burling-Yes, Bornemeier-Yes, Sloup-Yes, Decker-Yes, Flanagan-Yes, Byelick-Yes, Harvey-Yes, Slone-Yes, Lammers-Yes, Morton-Yes, Dey-Yes, Kunzman-Yes, Scofield-Yes, TeBrink-Yes, Wagner-Yes, and Wehling-Yes. Results: Yes-16, No-0, Abstained-0. Motion carried.

PROJECT PROPOSALS - 2015-2017 BIENNIAL BUDGET - SUPPLEMENTAL REVIEW OF THREE PROJECTS FROM THE DEPT. OF ROADS*
[\(NITC Tiers, Project summary sheets, Full text of the project proposals\)](#)

These projects were received by the NITC after the ordinary biennial budget review process had been completed. Consistent with the normal review process, these projects were scored and commented on by

three reviewers; the submitting agencies were given an opportunity to respond to the reviewer comments; then the projects were reviewed by the Technical Panel.

Mr. Wehling provided information about the projects and answered questions from members. The Council recommended that the agency collaborate with other state agencies, such as the Department of Correctional Services.

Mr. Dey moved to recommend funding all three projects with 'priority one' for the ARMS Enhancements project [27-03] and 'priority two' for the Mainframe Migration and Stock Supply System projects [27-01 and 27-02]. Ms. Slone seconded. Roll call vote: Wehling-Yes, Wagner-Yes, TeBrink-Yes, Scofield-Yes, Kunzman-Yes, Dey-Yes, Morton-Yes, Lammers-Yes, Slone-Yes, Harvey-Yes, Gittins-Yes, Byelick-Yes, Flanagan-Yes, Decker-Yes, Sloup-Yes, Bornemeier-Yes, and Burling-Yes. Results: Yes-16, No-0, Abstained-0. Motion carried.

AGENCY REPORTS AND OTHER BUSINESS

Revenue, Len Sloup. The Department of Revenue was been working through an IRS security audit. The report is due at the end of December. The initial findings were good.

OCIO Network Services, Jayne Scofield. Jerry Matson has been hired as a new member of the WAN Team. Jim Sheets is his supervisor.

Nebraska State Patrol, Pam Kunzman. The agency has started converting payroll and time entry to Kronos. When this is done, the AS400 will be decommissioned.

OCIO, Brenda Decker. After 50 years of service to the State of Nebraska, Beverlee Bornemeier will be retiring on December 19. Today was her last State Government Council meeting.

ADJOURNMENT

Mr. Flanagan moved to adjourn. Mr. Harvey seconded. All were in favor. Motion carried.

The meeting was adjourned at 2:20 p.m.

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