

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON INFORMATION TECHNOLOGY

June 9, 2015
04:00 PM

Hearing Room H-170

MEMBERS PRESENT: Sen. Riley, Co-Chair Rep. Nathanson, Co-Chair
 Sen. Thatcher Rep. Frederick
 Rep. Nearman

MEMBER(S) EXCUSED: Sen. Whitsett

STAFF PRESENT: Sean McSpaden, Budget Analyst
 Julie Jensen, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES: Department of Corrections Electronic Health Records
 Project – Work Session
 Department of Corrections Inmate Thin Client Network
 Replacement Project – Work Session

Recording Log – Recording started 03:37:55 PM

00:00:05 [Meeting Called to Order](#)
00:00:06 Co-Chair Nathanson
00:00:12 EXHIBIT 1: Agenda

00:00:15 [Department of Corrections Electronic Health Records Project - Work Session](#)
00:00:32 Sean McSpaden, Legislative Fiscal Office
00:01:32 Bettina Davis, Department of Corrections
00:02:09 EXHIBIT 2: DOC IT Projects
00:10:29 Co-Chair Riley
00:10:41 Ms. Davis
00:11:08 Dawnell Meyer, Department of Corrections
00:12:36 Co-Chair Nathanson
00:12:48 Ms. Meyer
00:14:05 Co-Chair Nathanson
00:14:46 Ms. Meyer
00:16:16 Co-Chair Riley
00:16:40 Ms. Meyer

00:16:54 Ms. Davis
00:18:57 Co-Chair Nathanson
00:19:01 Sen. Thatcher
00:19:47 Ms. Davis
00:19:58 Sen. Thatcher
00:20:01 Mr. McSpaden
00:20:42 Sen. Thatcher
00:21:03 Mr. McSpaden
00:21:32 Sen. Thatcher
00:22:34 Mr. McSpaden
00:23:44 Sen. Thatcher
00:23:56 Mr. McSpaden
00:24:19 Sen. Thatcher
00:25:02 Mr. McSpaden
00:25:17 Co-Chair Nathanson
00:25:39 Mr. McSpaden
00:25:40 EXHIBIT 3: DOC EHR Project - LFO Recommendations
00:26:27 MOTION: Co-Chair Riley moves to accept the Legislative Fiscal Office
recommendations on the Department of Corrections Electronic Health
Records Project
00:26:54 Sen. Thatcher
00:27:05 Mr. McSpaden

00:28:23 **Meeting Recessed**

00:28:26 **Meeting Called to Order**
00:28:37 VOTE: 5-0-1
AYES: Sens. Riley, Thatcher; Reps. Frederick, Nathanson, Nearman
EXC.: Sen. Whitsett
MOTION CARRIES

00:28:42 **Department of Corrections Inmate Thin Client Network Replacement
Project - Work Session**
00:28:43 Mr. McSpaden
00:28:44 EXHIBIT 4: DOC ITCNR Project - LFO Recommendations
00:29:53 MOTION: Co-Chair Riley moves to accept the Legislative Fiscal Office
recommendations on the Department of Corrections Inmate Thin Client
Network Replacement Project
00:30:22 VOTE: 5-0-1
AYES: Sens. Riley, Thatcher; Reps. Frederick, Nathanson, Nearman
EXC.: Sen. Whitsett
MOTION CARRIES
00:30:34 Mr. McSpaden
00:31:08 Co-Chair Nathanson

00:31:09 **Meeting Adjourned**