

**JOINT LEGISLATIVE COMMITTEE ON
INFORMATION MANAGEMENT AND TECHNOLOGY**

April 13, 2017
01:00 PM

Hearing Room H-170

MEMBERS PRESENT: **Sen. Riley, Co-Chair** **Rep. Nathanson, Co-Chair**
 Sen. DeBoer **Rep. Nearman**
 Sen. Linthicum

MEMBER(S) EXCUSED: **Rep. Clem**

STAFF PRESENT: **Sean McSpaden, Budget Analyst**
 Dawn Monagon, Committee Assistant
 Eric Sorenson, Committee Assistant

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

MEASURES/ISSUES:

**SB 87 - Relating to quality management services for information technology initiatives -
Work Session**

SB 872 A - Relating to information technology in state government - Public Hearing

Oregon Employment Department - Modernization Initiative - Work Session

**Department of Environmental Quality - Environmental Data Management System Project
Overview - Informational Meeting**

Recording Log – Recording started 12:30:44 PM

00:00:01 **[Meeting Called to Order](#)**
00:00:03 **Co-Chair Nathanson**
00:00:04 **EXHIBIT 1: Agenda**

00:00:07 **[SB 87 - Relating to quality management services for information
technology initiatives - Work Session](#)**
00:00:17 **Sean McSpaden, Legislative Fiscal Office (LFO)**
00:00:18 **EXHIBIT 2: SB 87 -1 Amendment**
00:00:20 **EXHIBIT 3: SB 87-1 Fiscal Impact Statement**
00:00:21 **EXHIBIT 4: SB 87 Preliminary SMS**

00:01:27 MOTION: Co-Chair Riley moves to adopt the -1 amendment to SB 87
00:01:38 Co-Chair Nathanson
00:01:42 VOTE: 5-0-1
AYES: Sens. DeBoer, Linthicum, Riley; Reps. Nathanson, Nearman
EXCUSED: Rep. Clem
MOTION CARRIES

00:01:43 MOTION: Co-Chair Riley moves to report out SB 87, as amended, with a
“do pass” recommendation, and refer it to the Joint Committee on Ways
and Means by prior reference

00:01:50 Co-Chair Nathanson
00:01:56 VOTE: 5-0-1
AYES: Sens. DeBoer, Linthicum, Riley; Reps. Nathanson, Nearman
EXCUSED: Rep. Clem
MOTION CARRIES

00:02:02 Co-Chair Nathanson
00:02:05 Co-Chair Riley
00:02:08 Mr. McSpaden
00:02:25 Co-Chair Nathanson

00:02:52 **SB 872 A - Relating to information technology in state government -
Public Hearing**

00:02:52 EXHIBIT 5: SB 872 -A4 Amendment
00:02:52 EXHIBIT 6: SB 872 -A5 Amendment
00:02:56 Mr. McSpaden
00:07:53 Co-Chair Nathanson
00:08:16 Katy Coba, State Chief Operating Officer and Director, Department of
Administrative Services

00:11:14 Co-Chair Nathanson
00:11:06 Co-Chair Riley
00:11:45 Rep. Nearman
00:12:00 Co-Chair Riley
00:12:12 Sen. Linthicum
00:13:38 Co-Chair Riley
00:14:34 Mr. McSpaden
00:15:18 Co-Chair Riley
00:15:05 Rep. Nearman
00:15:35 Co-Chair Nathanson

00:16:11 **Oregon Employment Department - Modernization Initiative - Work
Session**

00:16:15 Mr. McSpaden
00:19:10 Kay Erickson, Director, Oregon Employment Department (OED)
00:19:21 EXHIBIT 7: OED Modernization Initiative Presentation
00:33:47 Co-Chair Riley
00:34:08 Ms. Erickson
00:35:09 Co-Chair Riley

00:35:30 Ms. Erickson
00:36:08 Rep. Nearman
00:36:27 Kay Erickson, Director
00:38:25 Sen. DeBoer
00:39:07 Co-Chair Nathanson
00:39:12 Mr. McSpaden
00:39:12 EXHIBIT 8: OED Modernization Initiative - LFO Recommendations
00:40:07 Co-Chair Nathanson
00:40:08 Mr. McSpaden
00:40:27 MOTION: Co-Chair Riley moves to adopt the Legislative Fiscal Office
recommendations on Policy Option Package #101
00:40:32 Co-Chair Nathanson
00:40:38 VOTE:4-0-2
AYES: Sens. DeBoer, Riley; Reps. Nathanson, Nearman
EXCUSED: Sen. Linthicum; Rep. Clem
MOTION CARRIES
00:40:46 Mr. McSpaden

00:41:14 **Department of Environmental Quality - Environmental Data
Management System Project Overview - Informational Meeting**
00:41:21 Mr. McSpaden
00:41:51 Richard Whitman, Director, Department of Environmental Quality (DEQ)
00:45:08 EXHIBIT 9: DEQ EDMS Project Overview
00:45:19 Clint Bollinger, IT Operations Manager, Department of Environmental
Quality
00:53:14 Mr. Whitman
00:54:34 Mr. Bollinger
00:56:22 Co-Chair Riley
00:57:10 Mr. Whitman
00:57:47 Co-Chair Riley
00:58:17 Mr. Bollinger
00:58:26 Sen. Linthicum
00:59:12 Mr. Whitman
01:01:07 Sen. Linthicum
01:02:15 Mr. Bollinger
01:02:56 Sen. Linthicum
01:03:05 Mr. Bollinger
01:03:19 Mr. Whitman
01:03:49 Mr. Bollinger
01:05:52 Co-Chair Nathanson
01:07:25 Mr. Whitman
01:09:47 Mr. Bollinger
01:11:04 Sen. Linthicum
01:11:15 Mr. Bollinger
01:12:31 Sen. DeBoer
01:13:20 Co-Chair Nathanson

01:13:27 Mr. McSpaden
01:14:13 Co-Chair Nathanson

01:14:17 **Meeting Adjourned**

Additional Exhibit(s):

EXHIBIT 10: SB 872 Testimony - Cayuse Technologies
EXHIBIT 11: SB 872 Witness Registration Sheet