

JOINT COMMITTEE ON INFORMATION MANAGEMENT AND TECHNOLOGY

February 5, 2016
03:00 PM

Hearing Room F

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

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

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

MEASURES/ISSUES: **Committee Orientation - Informational Meeting**
 SB 1539 - Relating to materials that state contracting agencies
 must provide in connection with an information technology
 procurement - Public Hearing and Work Session
 Department of Forestry - Procurement/Purchase Order System
 Replacement Project - Work Session
 Secretary of State - ORESTAR Election Night Reporting
 Project - Work Session
 Department of Justice - Child Support Enforcement Automated
 System (CSEAS) Project - Work Session
 Public Employees Retirement System - Technology
 Maintenance and Enhancement Project - Work Session

Recording Log – Recording started 02:40:46 PM

00:00:11 [Meeting Called to Order](#)
00:00:12 Co-Chair Nathanson
00:00:13 EXHIBIT 1: Agenda
00:00:34 Sean McSpaden, Legislative Fiscal Office

00:01:10 [Committee Orientation - Informational Meeting](#)
00:01:18 EXHIBIT 2: JLCIMT Orientation
00:04:01 Co-Chair Nathanson

00:04:02 [SB 1539 - Public Hearing](#)
00:04:13 Mr. McSpaden

00:05:51 [SB 1539 - Work Session](#)

00:06:00 Mr. McSpaden
00:06:20 EXHIBIT 3: SB 1539 -1 amendment
00:06:36 MOTION: Co-Chair Riley moves adoption of -1 amendment to SB 1539
00:06:50 Co-Chair Nathanson
00:06:57 Mr. McSpaden
00:07:49 Sen. Thatcher
00:08:12 Co-Chair Riley
00:08:41 Co-Chair Nathanson
00:08:48 VOTE: 6-0-0
AYES: Sens. Riley, Steiner Hayward, Thatcher; Reps. Frederick,
Nathanson, Nearman
MOTION CARRIES
00:08:56 Mr. McSpaden
00:09:06 EXHIBIT 4: SB 1539 -1 Fiscal Impact Statement
00:09:07 EXHIBIT 5: SB 1539 -1 Revenue Impact Statement
00:09:07 EXHIBIT 6: SB 1539 Preliminary SMS
00:09:16 EXHIBIT 7: SB 1539 -1 LFO Recommendation
00:09:20 MOTION: Co-Chair Riley moves to report SB 1539, as amended, out of
committee with a “do pass” recommendation
00:09:30 Rep. Nearman
00:10:00 Mr. McSpaden
00:11:55 Co-Chair Nathanson
00:12:00 VOTE: 6-0-0
AYES: Sens. Riley, Steiner Hayward, Thatcher; Reps. Frederick,
Nathanson, Nearman
MOTION CARRIES
00:12:04 Mr. McSpaden
00:13:44 **Department of Forestry - Procurement/Purchase Order System
Replacement Project - Work Session**
00:13:55 Mr. McSpaden
00:14:30 EXHIBIT 8: ODF eProcurement Request
00:15:19 Satish Upadhyay, Department of Forestry
00:22:17 Co-Chair Riley
00:22:52 Co-Chair Nathanson
00:24:41 Mr. Upadhyay
00:24:57 Co-Chair Riley
00:25:22 Co-Chair Nathanson
00:25:29 Sen. Thatcher
00:26:05 Co-Chair Nathanson
00:26:49 Mr. McSpaden
00:28:25 Co-Chair Nathanson
00:30:16 Mr. McSpaden
00:30:18 EXHIBIT 9: ODF eProcurement - LFO Analysis
00:31:22 Co-Chair Riley

00:31:31 MOTION: Co-Chair Riley moves to accept the Legislative Fiscal Office
recommendations
00:31:37 Co-Chair Nathanson
00:31:40 VOTE: 6-0-0
AYES: Sens. Riley, Steiner Hayward, Thatcher; Reps. Frederick,
Nathanson, Nearman
MOTION CARRIES
00:31:50 Mr. McSpaden
00:32:10 Co-Chair Nathanson

00:32:28 **Secretary of State - ORESTAR Election Night Reporting Project -
Work Session**

00:32:35 Mr. McSpaden
00:32:48 EXHIBIT 10: SOS ORESTAR Request
00:33:42 Robert Taylor, Secretary of State
00:33:44 Jim Willams, Secretary of State
00:34:12 EXHIBIT 11: SOS ORESTAR Presentation
00:40:48 Sen. Steiner Hayward
00:41:40 Mr. Willams
00:43:06 Sen. Steiner Hayward
00:43:49 Mr. Willams
00:44:37 Sen. Steiner Hayward
00:44:54 Mr. McSpaden
00:46:10 Co-Chair Riley
00:46:30 Mr. Willams
00:47:06 Co-Chair Riley
00:47:23 Mr. Willams
00:47:37 Co-Chair Riley
00:47:49 Mr. Willams
00:48:10 Rep. Frederick
00:48:54 Mr. Willams
00:49:22 Co-Chair Nathanson
00:50:42 Mr. Willams
00:51:32 Co-Chair Nathanson
00:51:38 Mr. McSpaden
00:51:44 EXHIBIT 12: SOS ORESTAR - LFO Analysis
00:53:04 MOTION: Co-Chair Riley moves to accept the Legislative Fiscal Office
recommendations
00:53:21 Co-Chair Nathanson
00:53:26 Rep. Nearman
00:53:44 Mr. McSpaden
00:55:17 Co-Chair Nathanson
00:55:29 Mr. McSpaden
00:55:53 VOTE: 6-0-0
AYES: Sens. Riley, Steiner Hayward, Thatcher; Reps. Frederick,

Nathanson, Nearman
MOTION CARRIES

00:55:58 Mr. McSpaden
00:56:38 Co-Chair Nathanson
00:56:54 Bob Cummings, Legislative Fiscal Office

00:57:00 **Department of Justice - Child Support Enforcement Automated System (CSEAS) Project - Work Session**

00:57:10 Mr. Cummings
00:57:54 Kate Cooper Richardson, Department of Justice
00:58:12 Karen Coleman, Department of Justice
00:58:39 EXHIBIT 13: DOJ CSEAS Presentation
00:58:26 Ms. Cooper Richardson
01:01:48 Co-Chair Riley
01:01:58 Ms. Cooper Richardson
01:03:20 Ms. Coleman
01:04:51 Ms. Cooper Richardson
01:05:32 Co-Chair Nathanson
01:05:38 Mr. Cummings
01:05:51 EXHIBIT 14: DOJ CSEAS Project - LFO Analysis
01:07:31 MOTION: Co-Chair Riley moves to accept the Legislative Fiscal Office recommendations
01:07:44 Co-Chair Nathanson
01:07:45 VOTE: 6-0-0
AYES: Sens. Riley, Steiner Hayward, Thatcher; Reps. Frederick, Nathanson, Nearman
MOTION CARRIES

01:07:55 **Public Employees Retirement System - Individual Account Program (IAP) Administration Project - Work Session**

01:08:01 Mr. Cummings
01:09:06 Steve Rodeman, Executive Director, Public Employees Retirement System
01:09:20 Jordan Masanga, Public Employees Retirement System
01:09:42 Mr. Rodeman
01:09:47 EXHIBIT 15: PERS Presentation
01:14:42 Mr. Masanga
01:17:26 Mr. Rodeman
01:19:18 Co-Chair Nathanson
01:19:35 Mr. Cummings
01:19:36 EXHIBIT 16: PERS IAP Project - LFO Analysis
01:21:15 Co-Chair Riley
01:21:27 Co-Chair Nathanson
01:21:43 MOTION: Co-Chair Riley moves to accept the Legislative Fiscal Office recommendations
01:21:50 Co-Chair Nathanson

- 01:21:53** VOTE: 6-0-0
AYES: Sens. Riley, Steiner Hayward, Thatcher; Reps. Frederick,
Nathanson, Nearman
MOTION CARRIES
- 01:22:01** **Public Employees Retirement System - Technology Maintenance and
Enhancement Project - Work Session**
- 01:22:08** Mr. Cummings
- 01:22:13** EXHIBIT 17: PERS Tech Project - LFO Analysis
- 01:22:51** MOTION: Co-Chair Riley moves to accept the Legislative Fiscal Office
recommendations
- 01:22:58** Co-Chair Nathanson
- 01:23:05** VOTE: 6-0-0
AYES: Sens. Riley, Steiner Hayward, Thatcher; Reps. Frederick,
Nathanson, Nearman
MOTION CARRIES
- 01:23:20** Co-Chair Nathanson
- 01:23:28** Mr. McSpaden
- 01:23:37** **Meeting Adjourned**

Additional Exhibits:

- EXHIBIT 18: ODF OSCIO Stage Gate 2 Memo
EXHIBIT 19: DOJ OSCIO Stage Gate 3 Memo
EXHIBIT 20: PERS IAP OSCIO Stage Gate 3 Memo