

JOINT COMMITTEE ON INFORMATION MANAGEMENT AND TECHNOLOGY

February 12, 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: **SB 1538 - Relating to information security for the State of Oregon - Public Hearing and Work Session**
 Office of the State Chief Information Officer/Department of Administrative Services - IT Procurement Reorganization Request - Work Session
 Department of Human Services - (Non-MAGI) Integrated Eligibility Project - Work Session
 Department of Administrative Services - Human Resource Information System Project - Work Session
 Public Employees Retirement System - Disaster Recovery and Business Continuity Planning Budget Note Report - Work Session

Recording Log – Recording started 02:43:58 PM

00:00:06 **Meeting Called to Order**
00:00:09 **Co-Chair Riley**
00:00:11 **EXHIBIT 1: Agenda**

00:00:25 **SB 1538 - Public Hearing**
00:00:35 **Sean McSpaden, Legislative Fiscal Office**
00:01:40 **EXHIBIT 2: SB 1538 -1 amendment**
00:03:30 **Co-Chair Riley**

00:03:41 **SB 1538 - Work Session**
00:03:53 **Mr. McSpaden**
00:03:53 **EXHIBIT 3: SB 1538 -1 Fiscal Impact Statement**
00:03:54 **EXHIBIT 4: SB 1538 -1 Revenue Impact Statement**

00:03:55 EXHIBIT 5: SB 1538 -1 Staff Measure Summary
00:04:01 MOTION: Co-Chair Nathanson moves adoption of the -1 amendment to SB 1538
00:04:04 Co-Chair Riley
00:04:08 VOTE: 6-0-0
AYES: Sens. Steiner Hayward, Riley, Thatcher; Reps. Frederick, Nathanson, Nearman
MOTION CARRIES
00:04:37 Mr. McSpaden
00:04:38 EXHIBIT 6: SB 1538 -1 LFO Recommendation
00:04:50 MOTION: Co-Chair Nathanson moves to report SB 1538, as amended, out of committee with a “do pass” recommendation
00:05:04 VOTE: 6-0-0
AYES: Sens. Steiner Hayward, Riley, Thatcher; Reps. Frederick, Nathanson, Nearman
MOTION CARRIES
00:05:53 Co-Chair Riley
00:06:03 **Office of the State Chief Information Officer/Department of Administrative Services - IT Procurement Reorganization Request - Work Session**
00:06:54 Mr. McSpaden
00:09:58 Alex Pettit, Ph.D., Department of Administrative Services
00:10:10 Debbie Dennis, Department of Administrative Services
00:10:28 EXHIBIT 7: OSCIO DAS IT Reorganization Presentation
00:10:32 EXHIBIT 8: OSCIO DAS IT Reorganization RACI Chart
00:12:22 Ms. Dennis
00:17:17 Co-Chair Nathanson
00:18:15 Ms. Dennis
00:20:08 Co-Chair Riley
00:20:12 Ms. Dennis
00:20:47 Dr. Pettit
00:25:36 Sen. Thatcher
00:26:05 Dr. Pettit
00:28:35 Co-Chair Riley
00:28:41 Ms. Dennis
00:29:20 Mr. McSpaden
00:29:22 EXHIBIT 9: OSCIO DAS IT Reorganization - LFO Analysis
00:32:33 Co-Chair Nathanson
00:33:45 MOTION: Co-Chair Nathanson moves to accept the Legislative Fiscal Office recommendation
00:33:53 VOTE: 6-0-0
AYES: Sens. Riley, Thatcher; Reps. Frederick, Nathanson, Nearman
EXC.: Sen. Steiner Hayward
MOTION CARRIES
00:34:20 Mr. McSpaden

00:34:39 Co-Chair Riley

00:34:47 **Department of Human Services - (Non-MAGI) Integrated Eligibility Project - Work Session**

00:34:53 Bob Cummings, Legislative Fiscal Office

00:35:31 EXHIBIT 10: DHS IE Project - LFO Analysis

00:36:12 Clyde Saiki, Interim Director, Department of Human Services

00:36:19 Sarah Miller, Department of Human Services

00:36:31 Mr. Saiki

00:37:03 EXHIBIT 11: DHS IE Project Presentation

00:37:04 EXHIBIT 12: DHS IE Project FAQ

00:37:07 EXHIBIT 13: DHS IE Project Request

00:39:32 Ms. Miller

00:49:53 Co-Chair Riley

00:50:49 Co-Chair Nathanson

00:52:08 Ms. Miller

00:54:28 Mr. Saiki

00:55:05 Rep. Nearman

00:56:12 Ms. Miller

00:57:56 Co-Chair Riley

00:58:09 MOTION: Co-Chair Nathanson moves to accept the Legislative Fiscal Office recommendation

00:58:20 Co-Chair Riley

00:58:22 VOTE: 6-0-0
AYES: Sens. Steiner Hayward, Riley, Thatcher; Reps. Frederick, Nathanson, Nearman
MOTION CARRIES

00:58:37 **Department of Administrative Services - Human Resource Information System Project - Work Session**

00:58:44 Mr. Cummings

00:59:25 George Naughton, Acting Director, Department of Administrative Services

01:00:26 EXHIBIT 14: DAS HRIS Request

01:00:28 EXHIBIT 15: DAS HRIS Presentation

01:01:15 Alex Petit, Department of Administrative Services

01:05:05 Madeline Zike, Department of Administrative Services

01:10:23 Rep. Nearman

01:10:46 Ms. Zike

01:10:59 Rep. Nearman

01:11:13 Co-Chair Nathanson

01:13:23 Ms. Zike

01:15:58 Dr. Pettit

01:18:55 Co-Chair Riley

01:19:51 Mr. Cummings

01:19:59 EXHIBIT 16: DAS HRIS Project - LFO Analysis

- 01:20:29** MOTION: Co-Chair Nathanson moves to accept the Legislative Fiscal Office recommendation
- 01:20:35** Co-Chair Riley
- 01:20:32** VOTE: 6-0-0
AYES: Sens. Steiner Hayward, Riley, Thatcher; Reps. Frederick, Nathanson, Nearman
MOTION CARRIES
- 01:20:44** **Public Employees Retirement System - Disaster Recovery and Business Continuity Planning Budget Note Report - Work Session**
- 01:20:56** Mr. Cummings
- 01:22:18** Steve Rodeman, Executive Director, Public Employees Retirement System
- 01:22:30** Jordan Masanga, Public Employees Retirement System
- 01:22:36** Mr. Rodeman
- 01:23:05** EXHIBIT 17: PERS DR-BCP Presentation
- 01:23:07** EXHIBIT 18: PERS DR-BCP Budget Note Report
- 01:28:59** Co-Chair Riley
- 01:29:49** Mr. Cummings
- 01:29:52** EXHIBIT 19: PERS DR-BCP Budget Note - LFO Analysis
- 01:32:01** Rep. Nearman
- 01:32:14** Mr. Cummings
- 01:32:59** Sen. Steiner Hayward
- 01:34:44** Mr. Rodeman
- 01:36:53** Co-Chair Riley
- 01:37:04** Mr. Cummings
- 01:38:07** MOTION: Co-Chair Nathanson moves to accept the Legislative Fiscal Office recommendation
- 01:38:12** Co-Chair Riley
- 01:38:18** VOTE: 6-0-0
AYES: Sens. Steiner Hayward, Riley, Thatcher; Reps. Frederick, Nathanson, Nearman
MOTION CARRIES
- 01:38:31** Mr. McSpaden
- 01:38:45** **Meeting Adjourned**

Additional Exhibits:

- EXHIBIT 20: DHS IE Project - OSCIO State Gate 2 Memo
EXHIBIT 21: DAS HRIS - OSCIO State Gate 1 & 2 Memo
EXHIBIT 22: DAS HRIS - Governor Brown Testimony