

**STATE GOVERNMENT COUNCIL**  
of the  
**Nebraska Information Technology Commission**  
Thursday, December 8, 2011, 1:30 p.m. - 2:30 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  
Keith Dey, Department of Motor Vehicles  
Rex Gittins, Department of Natural Resources  
Eric Henrichsen, Department of Health and Human Services  
Joe Kellner, Department of Roads  
Kelly Lammers, Department of Banking  
Carlos Castillo, Administrative Services  
Bill Miller, State Court Administrator's Office  
Glen Morton, Workers' Compensation Court  
Gerry Oligmueller, Budget Office  
Bob Shanahan, Department of Correctional Services  
Jayne Scofield, OCIO-Network Services  
Terri Slone, Department of Labor

**MEMBERS ABSENT:** Josh Daws, Secretary of State's Office; Pat Flanagan, Private Sector; Dick Clark, Policy Research Office; Mike Calvert, Legislative Fiscal Office; Dorest Harvey, Private Sector; Lori Henkenius, Nebraska Department of Education; Mike Overton, Crime Commission; Col. David Sankey, State Patrol; Len Sloup, Department of Revenue; Rod Wagner, Library Commission

**ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION**

Ms. Decker called the meeting to order at 1:30 p.m. There were 15 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 21, 2011. The agenda was posted to the NITC website on December 5, 2011. The Open Meetings Act was located on the podium at the front of the room.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF NOVEMBER 10, 2011 MINUTES\***

Mr. Dey moved to approve the [November 10, 2011 minutes](#) as presented. Mr. Miller seconded. Roll call vote: Burling-Abstain, Castillo- Yes, Bornemeier-Yes, Decker-Yes, Gittins-Abstain, Slone-Abstain, Lammers-Yes, Morton-Abstain, Dey-Yes, Henrichsen-Yes, Oligmueller-Yes, Scofield-Yes, Shanahan-Yes, Miller-Yes, and Kellner-Yes. Results: Yes-11, No-0, Abstained-4. Motion carried.

**STATE ACCOUNTING RFI RELATED TO FUTURE TECHNOLOGY OPTIONS FOR THE STATE'S ENTERPRISE RESOURCE PLANNING SYSTEM**

Carlos Castillo, Director, Administrative Services

Mr. Castillo informed the council that Administrative Services will be releasing an RFI to explore the state's options to either enhance or replace JD Edwards. There have been discussions about JD Edwards for quite some time. The Governor wants to investigate and explore options, as well as bring

interested parties to the table for discussions. Many agencies have other programs that feed into JD Edwards for billing or other purposes. Next week, Administrative Services will be notifying agency director about the RFI. In addition, Directors will be contacted to discuss their agency's needs. Work groups will be organized. If members had any feedback or comments after today's meeting, they were asked to send them directly to Mr. Castillo.

#### **AGENCY REPORTS AND OTHER BUSINESS**

Agency representatives were given an opportunity to provide agency updates.

#### **ADJOURN**

Mr. Miller moved to adjourn the meeting. Mr. Shanahan seconded. All were in favor. Motion carried by unanimous voice vote.

The meeting was adjourned at 2:00 p.m.