

**2019-2020 Session**

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# Joint Information Technology Oversight Committee

## Previous Meetings - Full Report

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**Tuesday, March 19, 2019**

### Meeting Details

<b>Hearing Type</b>	Standard
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### Meeting Record

<b>12:15 PM</b>	<b>Meeting Called to Order</b>
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- **Election of Chair and Vice-Chair**

Rebecca Wasserman, Legislative Counsel, Office of  
Legislative Counsel

<b>1:15 PM</b>	<b>Adjourn</b>
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## Tuesday, April 9, 2019

### Meeting Details

Hearing Type	Standard
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### Meeting Record

**12:15 PM**      **Meeting Called to Order**

-      **Recap of meeting with ADS and DPS**

*recommendations for mapping IT*

John Quinn, Secretary, Agency of Digital Services

John Quinn, Secretary, Agency of Digital Services

June Tierney, Commissioner, Department of Public  
Service

**1:15 PM**      **Adjourn**

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## Thursday, May 2, 2019

### Meeting Details

Hearing Type	Standard
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## Meeting Record

**12:15 PM**      **Meeting Called to Order**

**12:20 PM**      **Discussion of Statewide IT**

*Executive, Legislative, Judicial entities and existing coordination*

Jeff Loewer, Chief Information Officer, Vermont  
Judiciary

Kevin Moore, Deputy Director for Information  
Technology, Legislative Council

John Quinn, Secretary, Agency of Digital Services

**12:45 PM**      **Existing Policy for Cybersecurity**

Nicholas Andersen, Chief Information Security Officer,  
Agency of Digital Services

**1:15 PM**      **Adjourn**

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## Friday, June 21, 2019

### Meeting Details

<b>Hearing Type</b>	Standard
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**Meeting Record**

**9:00 AM      Cyber Security Policies of other States**

*walk through of NCSL Cybersecurity Conversation Guide*

Susan Frederick, Senior Federal Affairs Counsel, NCSL  
Pam Greenberg, Liason, NCSL

**10:00 AM      Discussion of ADS draft policy**

Nicholas Andersen, Chief Information Security Officer,  
Agency of Digital Services

**10:45 AM      Update on Tri-Branch Meeting**

Nicholas Andersen, Chief Information Security Officer,  
Agency of Digital Services

Jeff Loewer, Chief Information Officer, Vermont  
Judiciary

Kevin Moore, Deputy Director for Information  
Technology, Legislative Council

**10:55 AM      Break**

**11:00 AM      Update of ADS IT projects**

*also discussion about Integrated Eligibility*

Cassandra Madison, Deputy Commissioner, Department  
of Vermont Health Access

John Quinn, Secretary, Agency of Digital Services

**11:40 AM      Committee Discussion**

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# Friday, July 19, 2019

## Meeting Details

<b>Hearing Type</b>	Standard
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## Meeting Record

**9:00 AM**      **Meeting Called to Order**

**9:05 AM**      **Cyber Security Recruitment**

*- is compensation competitive enough with private sector?*

*- are there market rate adjustments that VTHR can make?*

Beth Fastiggi, Commissioner, Department of Human Resources

**9:30 AM**      **Homeland Security Assessment Review**

Nicholas Andersen, Chief Information Security Officer,  
Agency of Digital Services

John Quinn, Secretary, Agency of Digital Services

**10:30 AM**      **Break**

**10:45 AM**      **Secretary of State Cyber Security**

*Policy review and election security discussion*

James Condos, Vermont Secretary of State

**11:30 AM      ADS State of Vermont usage matrix**

*update and discussion*

John Quinn, Secretary, Agency of Digital Services

**11:40 AM      Committee Discussion**

*Reports that are due to the committee*

*August meeting agenda items review*

Maria Royle, Legislative Counsel, Office of Legislative  
Counsel

Rebecca Wasserman, Legislative Counsel, Office of  
Legislative Counsel

**12:00 PM      Adjourn**

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## **Friday, August 23, 2019**

### **Meeting Details**

<b>Hearing Type</b>	Standard
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### **Meeting Record**

**8:30 AM      Update on JFO IT Consultant; Handbook on State IT Projects; Integrated Eligibility discussion**

Catherine Benham, Associate Fiscal Officer, Joint Fiscal Office

**8:45 AM      Integrated Eligibility Discussion**

Cassandra Madison, Deputy Commissioner, Department of Vermont Health Access

**9:00 AM      Judicial Update**

*cybersecurity overview and projects update*

Patricia Gabel, Vermont State Court Administrator,  
Vermont Judiciary

Jeff Loewer, Chief Information Officer, Vermont  
Judiciary

**9:30 AM      State Archivist Discussion**

*cyber security standards and overview*

Tanya Marshall, State Archivist and Chief Records  
Officer, VT State Archives & Records Administration

**10:30 AM      Break**

**10:45 AM      ADS Cyber Security Discussion**

*update*

Doug Robinson, Executive Director, NASCIO

**12:15 PM      Committee Discussion**

**12:30 PM      Adjourn**

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## **Friday, September 20, 2019**

### **Meeting Details**

**Hearing  
Type**      Standard

### **Meeting Record**

**9:00 AM      VISION upgrade review**

Ruthellen Doyon, Director of Statewide Accounting,  
Department of Finance & Management

**9:15 AM      Cyberdirective 19-02**

Scott Carbee, Deputy Chief Information Security Officer,  
Agency of Digital Services

**10:00 AM      ADS and DHS contract discussion**

Scott Carbee, Deputy Chief Information Security Officer,  
Agency of Digital Services

Joshua Diamond, Deputy Attorney General, Attorney  
General's Office



**11:00 AM      Integrated Eligibility Project**

*- update and discussion regarding report submitted  
September 1, 2019.*

Cassandra Madison, Deputy Commissioner, Department  
of Vermont Health Access

Darin Prail, IT Director, Agency of Human Services

**12:00 PM      Lunch Break**

**1:00 PM      Cyber Security Notification Protocols in Statute**

David Hall, Legislative Counsel, Office of Legislative  
Counsel

Ryan Kriger, Assistant Attorney General, Attorney  
General's Office

John Quinn, Secretary, Agency of Digital Services

Rebecca Wasserman, Legislative Counsel, Office of  
Legislative Counsel

**2:00 PM      Governor's Cyber Security Council**

Brian Cavanagh, Vermont National Guard

John Quinn, Secretary, Agency of Digital Services

**2:30 PM      2020 Memo Discussion**

*committee memo to House and Senate leadership prior  
to 2020 Legislative Session*

## Friday, October 18, 2019

### Meeting Details

<b>Hearing Type</b>	Standard
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### Meeting Record

<b>8:30 AM</b>	<b>Convene</b>
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Kevin Moore, Deputy Director for Information  
Technology, Legislative Council

<b>9:15 AM</b>	<b>Municipal Vulnerabilities</b>
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Karen Horn, Director, Public Policy & Advocacy,  
Vermont League of Cities and Towns

<b>10:00 AM</b>	<b>Integrated Eligibility Project</b>
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*update*

Cassandra Madison, Deputy Commissioner, Department  
of Vermont Health Access

Darin Prail, IT Director, Agency of Human Services

<b>10:20 AM</b>	<b>Break</b>
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- 10:30 AM

Telecommunications Planning & Implementation

Clay Purvis, Director of Telecommunications and Connectivity, Department of Public Service

June Tierney, Commissioner, Department of Public Service
- 11:30 AM

Committee Discussion

Rebecca Wasserman, Legislative Counsel, Office of Legislative Counsel
- 12:00 PM

Adjourn

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## Friday, November 15, 2019

### Meeting Details

Hearing Type	Standard
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### Meeting Record

- 8:30 AM

State and Local Municipality Connection of IT

*where do State of VT and local IT networks intersect?*

Karen Horn, Director, Public Policy & Advocacy, Vermont League of Cities and Towns

John Quinn, Secretary, Agency of Digital Services

**9:30 AM      Review of recent survey of municipalities IT infrastructure**

Jill Remick, Director of Property Valuation and Review,  
Department of Taxes

**10:30 AM      Break**

**10:45 AM      Integrated Eligibility Discussion**

*overall financial picture and future planning,  
infrastructure?*

*what are the connections to VT Health Connect?*

Sarah Clark, Chief Financial Officer, Agency of Human  
Services

Lori Collins, Chief Operating Officer, Department of  
Vermont Health Access (DVHA)

Daniel G. Smith, IT Consultant for the Joint Fiscal Office

**11:30 AM      Committee Discussion and Mark Up with Leg Council**

Rebecca Wasserman, Legislative Counsel, Office of  
Legislative Counsel

**12:00 PM      Committee Planning**

*what are the focus points for 2020?*

**12:30 PM      Adjourn**

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## Thursday, January 30, 2020

### Meeting Details

<b>Hearing Type</b>	Standard
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### Meeting Record

<b>12:00 PM</b>	<b>Integrated Eligibility Update</b>
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Sarah Clark, Chief Financial Officer, Agency of Human Services

Lori Collins, Chief Operating Officer, Department of Vermont Health Access (DVHA)

Darin Prail, Director of Digital Services, Agency of Digital Services

Daniel G. Smith, Consultant, Joint Fiscal Office

<b>1:00 PM</b>	<b>Adjourn</b>
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## Tuesday, August 4, 2020

### Meeting Details

<b>Hearing Type</b>	Standard
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### Meeting Record

**12:00 PM      Meeting Called to Order**

Rep. Laura Sibilila, Chair

-      **Update on CARES funding program implementation from DPS**

June Tierney, Commissioner, Department of Public Service

**12:45 PM      Update on CARES funding program implementation from ADS**

John Quinn, Secretary, Agency of Digital Services

**1:30 PM      Adjourn**

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## **Friday, August 21, 2020**

### **Meeting Details**

<b>Hearing Type</b>	Standard
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### **Meeting Record**

**12:00 PM      Meeting Called to Order**

Clay Purvis, Director of Telecommunications and Connectivity, Department of Public Service

Rep. Laura Sibilila, Chair

June Tierney, Commissioner, Department of Public  
Service

**12:35 PM      Update on Integrated Eligibility**

Joseph Liscinsky, Deputy Director, MMIS

Darin Prail, Director of Digital Services, Agency of  
Digital Services

**1:00 PM      Update on modernization of Unemployment Insurance  
technology**

Michael Harrington, Commissioner, Department of  
Labor

**1:30 PM      Adjourn**

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## **Thursday, October 15, 2020**

### **Meeting Details**

<b>Hearing Type</b>	Standard
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### **Meeting Record**

**9:00 AM      Meeting Called to Order**

Rep. Laura Sibilila, Chair

- **Update on CRF distribution**

Michael Harrington, Commissioner, Department of Labor

Kevin Moore, Director for Information Technology, Vermont Legislature

Shawn Nailor, Deputy Secretary, Agency of Digital Services

Clay Purvis, Director of Telecommunications and Connectivity, Department of Public Service

June Tierney, Commissioner, Department of Public Service

**10:30 AM      Adjourn**

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## **Friday, November 13, 2020**

### **Meeting Details**

<b>Hearing Type</b>	Standard
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### **Meeting Record**

**9:00 AM      Meeting Called to Order**

Rep. Laura Sibilila, Chair

- **Updates from DPS**



*CUD services*

*CARES Act programs and spending*

*Ten Year Telecom Plan Timetable & Strategy*

Patricia Gabel, Vermont State Court Administrator,  
Vermont Judiciary

Patricia Gabel, Vermont State Court Administrator,  
Vermont Judiciary

Jesse Giambatista, IT Operations Manager, Vermont  
Judiciary

Kevin Moore, Director for Information Technology,  
Vermont Legislature

Clay Purvis, Director of Telecommunications and  
Connectivity, Department of Public Service

John Quinn, Secretary, Agency of Digital Services

Doug Rowe, Interim CIO, Vermont Judiciary

Doug Rowe, Interim CIO, Vermont Judiciary

June Tierney, Commissioner, Department of Public  
Service

**10:30 AM      Adjourn**

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## **Friday, December 11, 2020**

### **Meeting Details**

<b>Hearing Type</b>	Standard
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## Meeting Record

### **9:00 AM Meeting Called to Order**

Rep. Laura Sibilia, Chair

#### **- Integrated Eligibility Update**

Sarah Clark, Chief Financial Officer, Agency of Human Services

Lori Collins, Chief Operating Officer, Department of Vermont Health Access (DVHA)

Marie Hayward, Financial Manager III, Agency of Human Services

Joseph Liscinsky, Deputy Director, MMIS

Darin Prail, Director of Information Technology, ADS, assigned to the Agency of Human Services

### **9:30 AM AOE project update**

Daniel G. Smith, Consultant, Joint Fiscal Office

### **10:00 AM Department of Public Service**

*review of CUDs*

*update on CRF funds*

*review of 10 year Broadband plan*

Robert Fish, Rural Broadband Technical Assistance Specialist, Department of Public Service

Clay Purvis, Director of Telecommunications and Connectivity, Department of Public Service

June Tierney, Commissioner, Department of Public Service

