

2021-2022 Session

Change Session ▾

Joint Information Technology Oversight Committee

Previous Meetings - Full Report

Wednesday, June 16, 2021

Meeting Details

Hearing Type Standard

Meeting Record

11:00 AM Meeting Called to Order

Rebecca Wasserman, Legislative Counsel, Office of Legislative Counsel

- **Review Committee's Statutory Charge**

Kevin Moore, Director of Information Technology, Office of Legislative Information Technology

Shawn Nailor, Deputy Secretary, Agency of Digital Services

John Quinn, Secretary, Agency of Digital Services

Rebecca Wasserman, Legislative Counsel, Office of Legislative Counsel

12:30 PM Adjourn

Tuesday, June 22, 2021

Meeting Details

Hearing Type Standard

Comments Joint Hearing with House Committee on Energy and Technology and the Joint Information Technology Oversight Committee

Meeting Record

12:00 PM DPS Presentation of the Final 10-Year Telecom Plan

Corey Chase, Telecommunications Infrastructure Specialist, Department of Public Service

Matt Dunne, Founder and Executive Director, Rural Innovations

Joanne Hovis, President, CTC Technologies

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

June Tierney, Commissioner, Department of Public Service

1:00 PM Legislator Comments, Q&A**1:30 PM Public Comment**

limited to five minutes per person

Lauren-Glenn Davidian, Executive Director, CCTV Center for Media and Democracy

Cliff Duncan, Owner, Duncan Cable TV

Greg ElperWood, Citizen, Burlington

Christine Hallquist, Administrator, NEK Community Broadband

Stephen Whitaker, Advocate, Montpelier

2:00 PM Adjourn**Friday, July 23, 2021****Meeting Details**

Hearing Type Standard

Meeting Record**9:00 AM State of IT across the enterprise**

- ADS, Leg IT, and Judicial IT presentation

- JITOC member Q&A

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

Patricia Gabel, Vermont State Court Administrator, Vermont Judiciary

Kevin Moore, Director of Information Technology, Office of Legislative Information Technology

John Quinn, Secretary, Agency of Digital Services

9:45 AM SOV IT Oversight Matrix update

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

John Quinn, Secretary, Agency of Digital Services

10:15 AM **Break**

10:25 AM **Integrated Eligibility Update**

Sarah Clark, Chief Financial Officer, Agency of Human Services

Joseph Liscinsky, Deputy Director, MMIS

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

11:15 AM **Committee Discussion and Planning**

- *meeting frequency and length*

- *future meeting topics*

- *future meeting dates*

12:00 PM **Adjourn**

Wednesday, August 11, 2021

Meeting Details

Hearing Type Standard

Meeting Record

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

- **Statutory Review of Department of Labor proposal**

- *review of project requirements of the committee*

- *comments from Legislative IT consultant*

- *discussion within committee*

Bill Bates, Chief Financial Officer, Agency of Education

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

Michael Harrington, Commissioner, Department of Labor

Shawn Nailor, Deputy Secretary, Agency of Digital Services

Shawn Nailor, Deputy Secretary, Agency of Digital Services

John Quinn, Secretary, Agency of Digital Services

John Quinn, Secretary, Agency of Digital Services

John Quinn, Secretary, Agency of Digital Services

Dan Smith, Consultant, Joint Fiscal Office

Dan Smith, Consultant, Joint Fiscal Office

Kevin Viani, Director of IT Assigned to the Agency of Education, Agency of Digital Services

Cameron Wood, Director, Unemployment Insurance Division, Department of Labor

12:00 PM **Adjourn**

Friday, September 3, 2021

Meeting Details

Hearing Type Standard

Meeting Record

9:00 AM **Review of Inventory of Statewide Systems**

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

John Quinn, Secretary, Agency of Digital Services

Doug Rowe, Interim ITO, Vermont Judiciary

10:30 AM **Break**

10:45 AM **Overview of Broadband Legal & Regulatory Landscape**

Maria Royle, Legislative Counsel, Office of Legislative Counsel

11:15 AM **Overview of the Vermont Broadband Board**

Christine Hallquist , Executive Director, Vermont Community Broadband Board

11:45 AM **Committee Discussion**

12:00 PM **Adjourn**

Thursday, September 30, 2021

Meeting Details

Hearing Type Standard

Meeting Record

- 9:00 AM** **Introduction of New Judiciary CIO**

Doug Rowe, Interim ITO, Vermont Judiciary
Marcia Schels, Chief Information Officer, Vermont Judiciary

- 9:05 AM** **Introduction of New JFO Consultant**

Catherine Benham, Chief Fiscal Officer, Joint Fiscal Office
Lisa Gauvin, JFO Consultant, Joint Fiscal Office

- 9:10 AM** **Discussion of New Federal Funding Opportunities**

Maria Royle, Legislative Counsel, Office of Legislative Counsel

- 9:30 AM** **Public Comment**

Stephen Whitaker, Advocate, Montpelier

- 9:45 AM** **Cybersecurity and Redundancy Issues**

Scott Carbee, Chief Information Security Officer, Agency of Digital Services
Kevin Moore, Director of Information Technology, Office of Legislative Information Technology
John Quinn, Secretary, Agency of Digital Services
Marcia Schels, Chief Information Officer, Vermont Judiciary

- 12:00 PM** **Adjourn**

Friday, December 3, 2021

Meeting Details

Hearing Type Standard

Meeting Record

- 9:00 AM** **Vermont Community Broadband Board Update**

Christine Hallquist , Executive Director, Vermont Community Broadband Board

- 10:00 AM** **Judiciary and Legislative IT update**

Marcia Schels, Chief Information Officer, Vermont Judiciary

10:50 AM **Break**

11:00 AM **Legislative IT Update**

Kevin Moore, Director of Information Technology, Office of Legislative Information
Technology

11:40 AM **Public Comment**

12:00 PM **Adjourn**

Thursday, November 3, 2022

Meeting Details

Hearing Type Standard

Meeting Record

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

Sen. Randy Brock, Chair

- **Update on the Status of Community Broadband Projects**

Robert Fish, Deputy Director of the Vermont Community Broadband Board,
Department of Public Service

Christine Hallquist, Executive Director, Vermont Community Broadband Board

Stan Macel, General Counsel, Vermont Community Broadband Board

Alissa Matthews, Special Projects, Vermont Community Broadband Board

Robert Vietzke, Program Coordinator, VCUDA

10:00 AM **Break**

10:15 AM **Update on State's IT Organizations and Emerging or Existing Cybersecurity**

portions of this discussion may be in Executive Session

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

Shawn Nailor, Interim Secretary, Agency of Digital Services

11:20 AM **IT Modernization Fund and Relevant Projects**

Lisa Gauvin, JFO Consultant, Joint Fiscal Office

Shawn Nailor, Interim Secretary, Agency of Digital Services

Rebecca Wasserman, Legislative Counsel, Office of Legislative Counsel

12:00 PM **Adjourn**
