



OFFICE OF THE STATE AUDITOR



LEGISLATIVE AUDIT COMMITTEE MARCH 19, 2019 MINUTES

A meeting of the Legislative Audit Committee (LAC) convened on March 19, 2019 at 7:00 a.m. in the Legislative Services Building, Audit Hearing Room B. Senator Nancy Todd called the meeting to order. Roll was called with the following result:

Committee Members:

Representative Rod Bockenfeld, Senator Rhonda Fields, Representative Tracy Kraft-Tharp, Senator Paul Lundeen (arrived 7:10am), Representative Dafna Michaelson Jenet, Senator Jim Smallwood, Representative Lori Saine (Vice Chair), Senator Nancy Todd (Chair)

The following Office of the State Auditor (OSA) staff and others attended:

OSA

Dianne E. Ray, State Auditor; Matt Devlin, Deputy State Auditor

Other Attendees:

Dr. Theresa Szczurek, Executive Director and Chief Information Officer, Governor's Office of Information Technology; William Chumley, Chief Customer Officer; Kara Veitch, Executive Director, Department of Personnel and Administration; Richard Boes, Consultant, Berry Dunn

DIANNE E. RAY, CPA
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STATE AUDITOR

Minutes
Legislative Audit Committee
March 19, 2019

HB18-1421 Evaluation Report Procurement Process for Major Information Technology Projects, March 2019

Rep. Saine made a motion to release the HB18-1421 Evaluation Report Procurement Process for Major Information Technology Projects, March 2019 and Rep. Michaelson Jenet seconded the motion and the motion passed unanimously.

Matt Devlin introduced himself and introduced the contractor.

Kara Veitch introduced herself.

Dr. Theresa Szczurek introduced herself and staff as well as gave an overview of the Governor's Office of Information Technology office.

Richard Boes discussed the evaluation report.

Discussion ensued on the OIT's employee compensation rates, agency's internal evaluation processes, identified areas of challenge, agency's goals and priorities, change management resources and centralization.

Recommendations 1-9 were reviewed, discussed, and agreed to by the department.

Minutes

A motion was made by Rep. Michaelson Jenet to approve the February 26, 2019 minutes and it was seconded by Sen. Fields. It passed unanimously.

Proposed Interim Calendar

A motion was made by Sen. Fields to approve the Proposed 2019 Interim Calendar and it was seconded by Rep. Michaelson Jenet. It passed unanimously.

Executive Session Pursuant to Sections 24-6-402(3)(a)(IV), C.R.S.

A motion was made by Sen. Fields to move into Executive Session Pursuant to Sections 24-6-402(3)(a)(IV), C.R.S. for the Audit of Three Information Technology Systems at the Colorado Department of Public Health and Environment (Confidential Report) Status Report, January 2019 and it was seconded by Rep. Michaelson Jenet. It passed unanimously.

The meeting adjourned at 8:30 a.m.

Minutes submitted by: Santiago Vidaurri
Executive Assistant
Office of the State Auditor