



OFFICE OF THE STATE AUDITOR



Legislative Audit Committee February 25, 2020 Minutes

February 25, 2020

A meeting of the Legislative Audit Committee (LAC) convened on February 25, 2020, at 7:02 a.m. in the Legislative Services Building, Audit Hearing Room B. Representative Lori Saine called the meeting to order. Roll was called with the following results:

Committee Members

Representative Bockenfeld (arrived 7:06 a.m.), Senator Rhonda Fields (arrived 7:26 a.m.), Senator Paul Lundeen (arrived 7:10 a.m.), Representative Jonathan Singer, Senator Jim Smallwood, Senator Nancy Todd, Representative Dafna Michaelson Jenet (Vice-Chair), Representative Lori Saine (Chair)

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

OSA

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

DIANNE E. RAY, CPA
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STATE AUDITOR

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Other Attendees

Colorado Department of Transportation

Herman Stockinger, Deputy Director

Bob Fifer, Branch Manager, Intelligent Transportation Systems and Network Services

Governor's Office of Information Technology

Dan Santangelo, Deputy CTO

Dr. Greg Williams, Director Security, Risk, and Compliance

Juliana Isufaj, Security Risk and Compliance Analyst

Eide Bailly, LLP

Anders Erickson, Principal

7:03 a.m.

Evaluation of Information Technology Security at the Colorado Department of Transportation; Colorado Department of Transportation, Governor's Office of Information Technology; Information Technology Performance Evaluation, Public Report, February 2020

Representative Michaelson Jenet made a motion to release the *Evaluation of Information Technology Security at the Colorado Department of Transportation; Colorado Department of Transportation, Governor's Office of Information Technology; Information Technology Performance Evaluation, Public Report, February 2020*. Senator Todd seconded the motion and the motion passed unanimously.

Mr. Devlin introduced self and contractor.

Mr. Stockinger (*Colorado Department of Transportation*) introduced self and staff.

Mr. Erickson (*Eide Bailly, LLP*) presented an overview of the report.

Chapter 2, Recommendation #1 was reviewed, discussed, and partially agreed to by the Colorado Department of Transportation. Discussion ensued regarding the consolidation of the Intelligent Transportation System (ITS) under OIT as required by statute.

Chapter 2, Recommendation #2 was reviewed, discussed, and agreed to by the Governor's Office of Information Technology.

Mr. Santangelo (*Governor's Office of Information Technology*) introduced self and staff.

7:30 a.m.

Evaluation of Information Technology Security at the Colorado Department of Transportation; Colorado Department of Transportation, Governor's Office of Information Technology; Information Technology Performance Evaluation, Confidential Report, February 2020

Representative Michaelson Jenet made a motion to move to Executive Session Pursuant to Sections 24-6-402(3)(a)(IV), C.R.S. to discuss the *Evaluation of Information Technology Security at the Colorado Department of Transportation; Colorado Department of Transportation, Governor's Office of Information Technology; Information Technology Performance Evaluation, Public Report, February 2020*. Senator Lundeen seconded the motion and the motion passed unanimously.

9:01 a.m.

Executive Session concluded.

General Business:

Minutes

Senator Smallwood made a motion to approve the January 14, 2020, LAC hearing minutes. Representative Michaelson Jenet seconded the motion, and the motion passed unanimously.

Representative Michaelson Jenet made a motion to approve the January 28, 2020, LAC hearing minutes. The motion was seconded, and the motion passed unanimously.

9:02 a.m.

Report Released Without a Hearing

Report was not ready. It will be presented at the March 10, 2020, LAC hearing.

Hearing adjourned at 9:03 a.m.

Minutes submitted by:

Jayne Watson

Executive Assistant, Office of the State Auditor