**Department of Government Operations - Approved**

**Thursday, September 22, 2022**

**Tuachan Room – TSOB and Virtual**

**Committee Member Attendees:** Jaceson Maughan, Chair, Gary Harter, Kristy Rigby, Ty Howard, Greg Paras, Nate Winters, Duncan Evans

**Meeting Attendees:** Dan Frei, Brian Nelson, Marissa Klebenow, Alan Fuller, Andy Marr, Annie Cook, Dana Gauthier, Dave Williams, Jake Hennessy, Jaime Rasmussen, Jaime Sorenson, Janica Gines, Leno Franco, Melanie Henderson, Phil Bates, Stephanie Weteling, Windy Apayrath, Mark Yeschick

**Meeting Minutes:** Gary Harter motioned to approve, Nate Winters seconded the motion and the group approved.

**DTS** – Alan Fuller, Division Director – Division of Technology Services, provided an overview of the items requested from the previous meeting including: Application Development Platforms and Security Assessment. Duncan Evans said this cleared up all of the questions he had on the application development platforms, the previous information didn’t provide this level of detail. Ty Howard said that he appreciated the job that DTS is doing and the new information provided and we need to stay ahead of these situations.

**Future Rate Impact**

**Seat Rate:** Agencies would like simpler rates and billing. DTS is currently exploring the use of seat rates, and would like to collect rates more affectively. DTS feels they can better manage devices and reduce the number of support calls. Ty Howard would like to see DTS track the metrics on this, i.e. changes or adjustments to the seat rate annually. Alan Fuller said they would track this information and work with agency finance directors. Gary Harter said he does like the seat rate and asked what risk are you taking by moving to a seat rate? Alan said that year to year we adjust because we both over and under collect. Greg Paras asked if this rate would be based on HR information and agency board members. Alan said that unless they have an email address and use the network they would not be billed for. Nate Winters said that transparency in the rate is going to be very important and this is a good idea.

**Device Management:** DTS feels they can add value to agencies by adding a device management option. Ty Howard said that a cost savings would be had by buying in bulk and he also asked if there is any information on the cost savings. Dan Frei, DTS Finance Director, said that they have reached out to HP asking if DTS can guaranty a certain number of laptops would they realize any savings. Ty Howard asked if the cost savings would out way the cost to state agencies. Gary Harter also liked this idea. Alan Fuller said that devices would be on a warranty schedule for replacement. Nate Winters said that this is also a good idea and it would help with tight budget years and the agency would not have to worry about this.

**Authentication:** Alan Fuller said its time for this system to be upgraded and there are a lot of legacy applications that are in our authentication system. We need to upgrade these core tools and there is some funding for this. However, there would be a cost to agencies for moving to the new system.

**HCM/Payroll:** The legislature covered the cost of the system but there are ongoing costs that agencies will need to pay. This rate would be a GovOps rate and not a specific division’s rate. GovOps is currently working with GOPB on this and the legislature did provide some ongoing funds which will help.

Chair Maughan asked for motions to approve the individual rates

**DTS:** Ty Howard motioned to approve the rates as presented by DTS, Gary Harter seconded the motion and the group approved and the motion carried.

**Risk Management:** Gary Harter motioned to approve the rates, Greg Paras seconded the motion and the group approved

**DHRM:** Nate Winters motioned to approve the rates, Ty Howard seconded the motion and the group approved.

**DFCM:** Nate Winters motioned to approve the rates as presented, Gary Harter seconded the rates, the group approved

**Fleet Operations:** Greg Paras motioned to approve the rates as presented, Nate Winters seconded the motion and the group approved.

**Purchasing/General Services:** Gary Harter motioned to approve the rates as presented, Ty Howard seconded the motion and the group approved.

**Finance:** Nate Winters motioned to approve the rates as presented, Greg Paras seconded the motion and the group approved.

Jake Hennessy, GovOps Finance Director, thanked everyone on the Committee, DTS and all those who provided information for the presentations. Chair Maughan also thanked everyone for their hard work.

**Motion to adjourn:** Ty Howard motioned to adjourn and the meeting was then adjourned!