



STATE OF TENNESSEE  
DEPARTMENT OF FINANCE AND ADMINISTRATION

INFORMATION SYSTEMS COUNCIL

901 5<sup>th</sup> AVENUE NO.

NASHVILLE, TENNESSEE 37243

(615) 741-3700

FAX (615) 532-0471

**PUBLIC MEETING MINUTES**  
**Information Systems Council (ISC)**  
**Executive Conference Room**  
**Ground Floor, TN State Capitol**

**February 28, 2024**

**11:30 AM – 1:00 PM**

Council Membership

Chair

Commissioner Jim Bryson  
Dept of Finance & Administration

Vice Chair

Mr. Vinay Dattu  
Office of Legislative Information  
Services

Members

Commissioner Christi Branscom  
Dept. of General Services

Jason Mumpower  
Comptroller of the Treasury

Senator Bo Watson  
District 11

Senator Bill Powers  
District 22

Senator Jeff Yarbro  
District 21

Representative Susan Lynn  
District 57

Representative Gary Hicks  
District 9

Representative Patsy Hazelwood  
District 27

Michelle Long  
Office of the Supreme Court

Private Sector Members

Elise Cambournac  
Parallon

Andrew Spragg  
Atmus Filtration Technologies

Non-Voting Members

Jennifer Williams  
ITPA Chair 2024

Hugh Hale  
TennCare

Staff

Stephanie Dedmon, CIO  
Dept of Finance & Administration

Addy Newsom  
Dept of Finance & Administration

**Members Present:** Vinay Dattu (Vice Chair); Commissioner Christi Branscom; Comptroller Jason Mumpower; Senator Bo Watson; Senator Bill Powers; Representative Susan Lynn; Representative Gary Hicks; Representative Patsy Hazelwood; Delegate Brandon Bowers (Director Michelle Long); Elise Cambournac; Andrew Spragg; Jennifer Williams; and Hugh Hale.

**Members Not Present:** Commissioner Jim Bryson (Chairman); and Senator Jeff Yarbro.

**Opening Remarks:** Stephane Dedmon welcomed everyone to the meeting at 11:34 AM. A quorum was not yet present, but expected. Therefore, the approval of minutes and policy review were postponed.

**Public Comment:** No members of the public submitted a request to speak at least three business days in advance note (deadline was 2/26/24 6PM CT).

**State IT Project Status Reports:** At 11:35 AM, Departmental Business and Technology Sponsors for TDEC's Modernization project presented status to the ISC and answered accompanying questions. At 11:40 AM, a quorum was obtained, and previously postponed agenda items resumed.

**Approval of Minutes:** The minutes from the ISC meeting of October 5, 2023 were reviewed and approved as drafted by all members present at 11:41 AM.

**ISC Policy Review:** At 11:42 AM, a brief overview of Policy 1 was given by Curtis Clan, STS CISO. At 11:48 AM a brief overview of Policy 12 by Emily Gibson, STS Executive Director. No changes to Policies 1 and 12 were recommended, and all ISC members present approved the renewal of these policies as existed. A motion was made by Cambournac, seconded by Lynn, and approved by all members present at 11:47AM for renewal of Policy 1. At 11:57 AM, a motion was made by Spragg, seconded by Hazelwood, and approved by all members present at 11:47AM for renewal of Policy 12.



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AT 11:58 AM, Bob Campbell, STS CTO, presented newly proposed ISC Policy 3: Artificial Intelligence (AI). Policy 3 was reviewed in detail as written, and members were given the opportunity to ask questions and make comments. Cambournac proposed that due to the evolving nature of the AI field, that the AI policy be review annually rather than every two years as usual. ISC members and staff present agreed. At 12:12 PM, a motion was made by Hazelwood, seconded by Cambournac, and approved by all members present to approve Policy 3 as written and to review annually.

**State IT Project Status Reports (continued):** From 12:12 PM to 12:43 PM, Departmental Business and Technology Sponsors for each IT project presented current statuses to the ISC and answered accompanying questions. The following projects were reviewed at the meeting: TDEC – Modernization; TDOC – Offender Management System (OMS); TDOC – Electronic Health Record; Labor – Tax Systems Replacement, Employer Tax Modules (verbal report); Labor – UI Benefits Systems Replacement (verbal report); DHS – DHS FA Modernization (verbal report); DIDD – Integrated Waiver Alignment – Modernization; Health – Electronic Health Record System; TennCare – Iris Data Ecosystem; and F&A – TN DATA. At 12:54 PM, Stephanie Dedmon presented the STS Project Dashboard report to the Council.

**Closing Remarks and Meeting Adjournment:** Dedmon then gave closing remarks, and at 1:03 PM the meeting was adjourned.