



STATE OF TENNESSEE
DEPARTMENT OF FINANCE AND ADMINISTRATION

INFORMATION SYSTEMS COUNCIL
901 5th AVENUE NO.
NASHVILLE, TENNESSEE 37243
(615) 741-3700
FAX (615) 532-0471

ISC Meeting Minutes

Jan 10th, 2018

(11:30AM – 1:00PM)

Executive Conference Room, TN State Capitol

Council Membership

Chair

Commissioner Larry Martin
Dept of Finance & Administration

Vice Chair

Mr. Vinay Dattu
*Office of Legislative
Information Services*

Members

Commissioner Bob Oglesby
Dept. of General Services

Mr. Justin Wilson
Comptroller of the Treasury

Senator Bo Watson
District 11

Senator Mike Bell
District 9

Senator Jeff Yarbrow
District 21

Representative Steve McDaniel
District 72

Representative Eddie Smith
District 13

Representative Patsy
Hazelwood
District 27

Deborah Taylor Tate
Office of the Supreme Court

Private Sector Members

Don Enfinger
Metro Nashville

Jason Gunnoe
Bridgestone Americas

Non-Voting Members

Heather King
2018 ITPA Chair

Jeffrey Kriseman
Dept of Finance & Administration

Staff

Mark Bengel
Dept of Finance & Administration

Stephanie Dedmon
Dept of Finance & Administration

Members Present:

Commissioner Larry Martin (Chairman); Vinay Dattu (Vice-chair); Jeffrey Kriseman; Heather King; Senator Jeff Yarbrow; Representative Steve McDaniel; Representative Eddie Smith; Senator Mike Bell; Deborah Taylor Tate; Commissioner Bob Oglesby; Jason Gunnoe; Senator Bo Watson; Comptroller Justin Wilson; and Representative Patsy Hazelwood; and Don Enfinger.

Members Not Present:

none

1. **Opening** - Chairman Commissioner Larry Martin called the meeting to order and gave opening remarks at 11:34AM.
2. **Minutes** - The minutes from the ISC meeting of Dec 13th, 2017 were approved by all members present at 11:37AM.
3. **Public Closing** – At 11:38AM, the Chairman closed the meeting to public attendees. Pursuant to T.C.A. §§ 8-44-103 and 4-3-5509, notice was given that the Information Systems Council (ISC) would hold a meeting covered by the open meeting provisions of title 8, chapter 44. A portion of the meeting was not open to the public because of the discussion of confidential subject matter pursuant to T.C.A. § 10-7-504(i).



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4. **Division of State Audit Briefing** – From 11:39 to 1:09PM Brent Rumbley, Comptroller's Office, presented audit summaries of selected state entities with confidential IT security findings found during the audit period of July 1st, 2015 - June 30th, 2016. Representatives from the following Departments and State Organizations reviewed the audit findings and explained associated actions that have been taken or will be taken to remedy the discussed findings: Department of Revenue / Department of Finance and Administration (11:40AM); Department of Commerce and Insurance Regulatory Boards (12:08PM); Administrative Office of the Courts (12:18PM); Bureau of Workers' Compensation (12:23PM); Department of Intellectual and Developmental Disabilities (12:36PM); Tennessee Rehabilitative Initiative in Correction Board (1:00PM). In addition to the audit responses from the Departments and State Organizations, Chief Information Security Officer Curtis Clan gave a detailed overview of Strategic Technology Solutions' *Enterprise Corrective Action Plan* that should help eliminate most of the audit findings that were reviewed at the meeting.
5. **Member Requests:** ISC members asked for follow-up information from the Comptroller's Office as well as from the Department of Finance and Administrations' Strategic Technology Solutions prior to the next ISC meeting.
6. **Closing** - The meeting was closed and adjourned at 1:10PM.