



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

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

Jason Gunnoe
Bridgestone Americas

Non-Voting Members

Fausto Vega
ITPA Chair

Jeffrey Kriseman
Dept of Finance & Administration

Staff

Mark Bengel
Dept of Finance & Administration

ISC Meeting Minutes

January 11th, 2017

(1:30PM – 2:30PM)

Executive Conference Room, TN State Capitol

Members Present:

Commissioner Larry Martin (Chairman); Vinay Dattu (Vice-chair); Jeffrey Kriseman; Fausto Vega; Senator Jeff Yarbrow; Representative Steve McDaniel; Representative Eddie Smith; Senator Mike Bell; Senator Bo Watson; Deborah Taylor Tate.

Members Not Present:

Comptroller Justin Wilson; Commissioner Bob Oglesby; Jason Gunnoe; Representative Patsy Hazelwood; Don Enfinger.

1. **Opening** - Chairman Commissioner Larry Martin called the meeting to order and gave opening remarks at 1:33PM.
2. **Public Closing** - 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).
3. **Division of State Audit Briefing** – Brent Rumbly from the Comptroller's Office presented audit summaries of selected state entities with confidential IT security findings found during Quarter December 2016. The following Departments were invited in individually to review their audit findings and explain the associated actions that have been taken or will be taken to remedy these findings: Tennessee State Veterans' Homes Board, Tennessee Advisory Commission on Intergovernmental Relations, and Tennessee Board of Regents Institutions.
4. **Public Opening** - The Chairman reopened the meeting to public attendees.
5. **Minutes** - The minutes from the ISC meeting of Dec 14th, 2016 were approved by all members present at 2:31PM.



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6. **Discussion of Meeting Frequency** – The Chairman raised the question of increasing meeting frequency due to the addition of regularly reviewing confidential State IT Audit findings. All members present agreed that increasing the meetings from four to six per year would be helpful.
7. **Closing** - The meeting was closed and adjourned at 2:38PM.