



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

PUBLIC MEETING MINUTES
Information Systems Council (ISC)

Electronic Meeting*
February 4th, 2021
11:30 AM – 1:00 PM

**This ISC meeting was held electronically pursuant to Executive Orders 16 and 34. A copy of the meeting recording can be found in CIO's office.*

Members Present: Commissioner Butch Eley (Chairman); Vinay Dattu (Vice Chair); Comptroller Jason Mumpower; Senator Bo Watson; Senator Mike Bell; Senator Jeff Yarbro; Representative Susan Lynn; Representative Gary Hicks; Deborah Taylor Tate; Don Enfinger; Elise Cambournac; Brandon Bowers; and Hugh Hale. **Members Not Present:** Commissioner Christi Branscom and Representative Patsy Hazelwood

1. **Opening Remarks** – Commissioner Eley (Chairman) called the meeting to order at 11:30 AM and called role and a quorum was present.
2. **Executive Order 71: Virtual Meetings** – At 11:33 AM CIO Dedmon read Executive Order 71 regarding virtual meetings.
3. **Approval of Previous Minutes** – At 11:34 AM CIO Dedmon explained that the approval of the December 3rd, 2020 meeting minutes would be deferred until the next meeting due to a staff member being out of the office unexpectedly.
4. **Closing of Meeting** - Section 4 of the meeting was closed pursuant to Tenn. Code Ann. § 4-53-5509 in order to discuss subject matter made confidential by Tenn. Code Ann. § 10-7-504(i).
5. **Review of Confidential IT Security Audit Findings** – Assistant Director Rumbley from the Comptroller's Division of State Audit presented the confidential IT security audit findings at 11:35 AM.
 - The Tennessee Alcoholic Beverage Commission report was presented at 11:35 AM and Commission staff was present to respond. The performance audit report was released in September 2020.
 - The Department of Children's Services report was presented at 11:48 AM and department staff was present to respond. The performance audit was released in December 2020.
 - The Tennessee Bureau of Investigation report was presented at 11:52 am and department staff was present to respond. The performance audit was released in September 2020.

Council Membership

Chair

Commissioner Butch Eley
Dept of Finance & Administration

Vice Chair

Mr. Vinay Dattu
Office of Legislative Information
Services

Members

Commissioner Christi Branscom
Dept. of General Services

Mr. Justin Wilson
Comptroller of the Treasury

Senator Bo Watson
District 11

Senator Mike Bell
District 9

Senator Jeff Yarbro
District 21

Representative Susan Lynn
District 57

Representative Gary Hicks
District 9

Representative Patsy Hazelwood
District 27

Deborah Taylor Tate
Office of the Supreme Court

Private Sector Members

Don Enfinger
Metro Nashville

Elise Cambournac
Parallon

Non-Voting Members

Brandon Bowers
ITPA Chair 2021

Hugh Hale
TennCare

Staff

Stephanie Dedmon
Dept of Finance & Administration

Addy Newsom
Dept of Finance & Administration



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6. **ISC Policy Review** - Beginning at 12:07 PM, Executive Director of Enterprise Governance and Administration Gibson from STS, presented follow-up information on ICS policies 2 and 14. Following discussion, members agreed that additional information concerning electronic and digital signatures would be helpful to review at the next meeting and CIO Dedmon agreed that STS would provide that information. Members voted and approved both policies at 12:40PM.
7. **Closing Remarks & Meeting Adjournment** - Commissioner Eley closed and adjourned the meeting at 12:42 PM.