



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

PUBLIC MEETING

Information Systems Council (ISC)

TN Capitol, ECR Ground Floor

April 24, 2019

11:30AM-1:30PM

Members Present: Commissioner Stuart McWhorter (Chairman); Vinay Dattu (Vice Chair); Vicky Hutchings; Representative Gary Hicks; Senator Mike Bell; Commissioner Christi Branscom; Hugh Hale; Senator Jeff Yarbro; Comptroller Justin Wilson; Elise Cambournac; Don Enfinger; and Deborah Taylor Tate.

Members Not Present: Senator Bo Watson; Lisa Cooper; Representative Patsy Hazelwood; and Representative Susan Lynn.

- Welcome and Introductions** - Chairman Commissioner Stuart McWhorter called the meeting to order and gave opening remarks at 11:34AM.
- Minutes** - Review of the minutes from February 27th, 2019 occurred at 11:35AM. Following review, Justin Wilson motioned to approve the minutes as presented; Mike Bell seconded, and all members present affirmed.
- Public Closing** - At 11:35AM, the Chairman and ISC staff 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).

Council Membership

Chair

Commissioner Stuart McWhorter
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

Vicky Hutchings
ITPA Chair

Hugh Hale
TennCare

TN Public Utility Commission

Lisa Cooper, Director
TPUC

Staff

Stephanie Dedmon
Dept of Finance & Administration

Addy Newsom
Dept of Finance & Administration



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 Stuart McWhorter
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

Vicky Hutchings
ITPA Chair

Hugh Hale
TennCare

TN Public Utility Commission

Lisa Cooper, Director
TPUC

Staff

Stephanie Dedmon
Dept of Finance & Administration

Addy Newsom
Dept of Finance & Administration

4. **Division of State Audit Briefing on Confidential IT Audit Findings** – From 11:35AM to 1:30PM Brent Rumbley from the Division of State Audit, presented audit summaries of selected state entities with confidential IT security findings found during the audit period of August 1st, 2018 - March 31st, 2019. 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 Human Resources (performance audit report released August 2018); Department of Commerce and Insurance (performance audit report released December 2018); Department of Finance and Administration, Division of TennCare (performance audit report released December 2018); Department of Environment and Conservation (performance audit report released December 2018); Department of Labor and Workforce Development (Single Audit report released March 2019); Department of Human Services (Single Audit report released July 2018); Department of Education (Single Audit report released March 2019); Department of Transportation (Single Audit report released March 2019); and the Department of F&A, Strategic Technology Solutions Division (Single Audit report released March 2019). At 1:30PM following the Departments' audit reviews, Brent Rumbley also reviewed a summary of findings that involved various College and Universities.
5. **Meeting Adjournment** – The meeting was closed and adjourned at 1:35PM by Commissioner McWhorter, Chairman.