

# A G E N D A

## JOINT TECHNOLOGY COMMITTEE

House Committee Room 112  
State Capitol Building  
Thursday, October 22, 2015  
9:00 A.M.

- 9:00 a.m.      **Call to Order**
- 9:00 a.m.      **Discussion on the Approval Process for Six-Month Encumbrance Deadline Waivers**
- *Matt Becker, Legislative Council Staff*
- 9:05 a.m.      **Consideration of Request to Waive the Six-Month Encumbrance Deadline, Department of Personnel and Administration**
- *Adrian Leiter, Budget and Analytics Director*
- ✓ Collections System Replacement
- 9:15 a.m.      **Consideration of Requests to Waive the Six-Month Encumbrance Deadline, Department of Human Services**
- *Susan Beckman, Director of the Office of Administrative Solutions*
- ✓ Information Technology Systems Interoperability  
✓ Child Welfare Case Management System Replacement
- 9:35 a.m.      **Demonstration of SelectHub**
- *Ram Karan, Vice President, Product Management & Customer Success*
  - *Ana Moreen, Program Director, Customer Success*
- 10:15 a.m.      **Other Business and Calendar Updates**
- *Legislative Council Staff*
- ✓ FY 2016-17 Non-prioritized IT Capital Budget Requests
- 10:30 a.m.      **Adjourn Meeting**