Washington State · Office of the
Chief Information Officer

Thursday, August 12, 2021
9:00 a.m. – 11:00 a.m. (See WebEx Info Below)

Members present:
- **Bill Kehoe**
- **Rep. Matt Boehnke**
- **Viggo Forde**
- **Tracy Guerin**
- **Rep. David Hackney**
- **Butch Leonardson**
- **Vikki Smith**

Meeting recording link

TOPIC	LEAD	NOTES
Welcome and Introductions	**Bill Kehoe**	**Welcome to new Chair, Bill Kehoe, and Legislative Board member, Representative David Hackney. Roll call.**
Approve Minutes from May 13 Subcommittee Meeting	**Bill Kehoe**	**Meeting minutes approved.**
Policy 122 – Administrative and Financial Systems Investment Approval – New policy	**Nick Stowe** **Jason Anderson**	**Nick Stowe reviewed this new policy for the Board's recommendation. This policy seeks to reduce agency investments in administrative and financial "shadow" systems and direct agencies to the use of enterprise solutions where the business case fits. In addition, this policy seeks to reduce the number of disparate systems deployed throughout the state by directing agencies to evaluate existing agency-deployed solutions if an enterprise solution does not meet their business needs.**

		Policy was recommended to move forward for final approval at the next September full board meeting.
Program Status – WA Cares Fund/Long Term Services and Supports (LTSS) • **Cami Feek, Commissioner, Employment Security Department** • **Bea Rector, HCS Director, Department of Social & Health Services** • **Ben Veghte, Ph.D., WA Cares Fund Director, Department of Social & Health Services** • **Lisa Kissler, Leave and Care Director, Employment Security Department** • **Cathie Ott, IT Strategic Advisor, Health Care Authority**	**Nicole Simpkinson**	The program team provided an update on this cross-agency collaboration between DSHS, ESD and HCA, which creates a public long-term care insurance benefit for all eligible Washington employees funded through an employee payroll premium that will be collected beginning January 2022. The Board asked that the program return in three to six months for an update and provide information on the Governance, workflow, and data integration for all project components.
Project Status – State Board for Community & Technical Colleges (SBCTC) ctcLink • **Jan Yoshiwara, Executive Director and Project Executive Sponsor, SBCTC** • **Grant Rodeheaver, Deputy Executive Director of IT and Project Sponsor, SBCTC** • **Christy Campbell, Chief Technology Officer, ctcLink Program, SBCTC** • **Paul Giebel, Partner & COO, Quality Assurance, Moran Technology Consulting**	**Nicole Simpkinson**	The team provided an update on this business transformation project that replaces the Washington State Community and Technical College system's current legacy administrative systems with Oracle's PeopleSoft Campus Solutions, Human Capital Management and Finance modules as well as other core functionality. As the current 40-year-old administrative system is replaced, college and SBCTC staff are examining core business processes to align with the delivered software solution, creating a set of standardized core business practices across the 34-college system.
Public Comment		No public comment.