

COMMITTEE MINUTES for GOVERNMENT OVERSIGHT

Date: February 06, 2008

Place: Legislative Dining Room

Convened: 2/6/2008
10:40 AM

Recessed:

Reconvened:

Adjourned: 2/6/2008
11:45 AM

Present: Senators Courtney-CH, Connolly-VC, Schmitz
Representatives Lensing-CH, Ford-VC, Watts-RM, Baudler, Berry, Olson, S., Tymeson,
Whitead

Absent: None

Excused: Senators Ward-RM, Lundby
Representative Swaim

Chair Lensing called the meeting to order at 10:40.

Roll was taken and those absent were excused.

Representative Lensing recognized Mollie Anderson, Director of Administrative Services (DAS). Anderson provided an update and overview of DAS, highlighting the function and structure of entrepreneurial management.

Representative Ford questioned the use of master contracts, specifically IT contracts that were issued for six years.

Senator Connolly questioned the amount of money appropriated to the DAS and if a line item breakdown for the budget was available.

Representative Tymeson questioned the service alternatives available to state agencies and the savings of the DAS.

Representative Baudler asked for a detailed breakdown of job retention bonuses. Senator Connolly agreed.

Senator Courtney questioned Anderson's overall impression of DAS, the use of multiple cell phones by state employees, and the use of rental/ fleet vehicles.

Due to time limitations John Gillispie, COO of Information Technology Enterprise was invited back next week.

Minutes were approved. Representative Lensing asked members for issue and topic suggestions to be addressed by the committee in future meetings. The meeting adjourned at 11:45.

Representative Vicki Lensing

Colleen MacRae, Committee Secretary