

**January 5, 2017  
MEETING MINUTES**

**Committee Members in attendance:**

Mark Raymond, Committee Chairman, Deputy Commissioner – DAS-BEST  
Designee for Commissioner Melody Currey  
Roderick Bremby, Commissioner – Department of Social Services  
Michael Bzydra, Commissioner – Department of Motor Vehicles  
Susan Shellard on behalf of Catherine Smith, Commissioner – DECD  
Kevin Sullivan, Commissioner, Department of Revenue Services  
John Vittner, Director of IT Policy – Office of Policy and Management  
Designee of Secretary Ben Barnes

**Others in Attendance:**

Easha Canada, Director of Application Services, DAS-BEST  
Angela Taetz, IT Manager, DAS-BEST

*A meeting of the Information and Telecommunication Executive Steering Committee (EGovernment) was held on **January 5, 2017** at 1:00 p.m. at the Department of Administrative Services, Bureau of Enterprise Systems and Technology located at 55 Farmington Avenue, Hartford, Connecticut. The following agenda items were discussed.*

**WELCOME:** Mark Raymond called the meeting to order at 1:00 p.m.

**REVIEW / APPROVAL OF MINUTES:** A motion to approve the minutes from the December 1, 2016 meeting as written was made by Commissioner Sullivan and seconded by Commissioner Bremby. The minutes were unanimously approved without discussion or abstentions.

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**EXECUTIVE SESSION:** A motion to bring the Committee into Executive Session to discuss the contract with Connecticut Interactive was made by Commissioner Sullivan and seconded by Commissioner Bremby.

*At the conclusion of the executive session, having no further business to discuss, this meeting was adjourned at 1:45 p.m.*

*The next meeting of the Information and Telecommunications Executive Steering Committee is scheduled to take place on **February 2, 2017** at 1:00 p.m. at this same location.*

*Respectfully submitted,*

*Aleshia M. Hall, Executive Secretary  
to Chief Information Officer Mark Raymond*