Washington State · Office of the
Chief Information Officer

Attendees:	Bill Kehoe	Butch Leonardson
	Rep. Matt Boehnke	Paul Moulton
	Viggo Forde	Sen. Joe Nguyen
	Tracy Guerin	Vikki Smith
	Rep. David Hackney	

TOPIC	LEAD	NOTES
Welcome and Introductions	**Bill Kehoe**	**Bill reviewed dates for the next few meetings – Portfolio/Policy Subcomm. Feb. 10, new Security/Privacy Subcomm. Mar. 8, Full Board Mar. 22. Full Board meetings have been shortened to two hours. Presentations are limited to 30 minutes and should allow for ample Board member engagement.**
Approve Minutes from November 18 Subcommittee Meeting	**Bill Kehoe**	**Meeting minutes approved as written.**

Program Status – One Washington
• **Program Update – John Anderson**
• **Agency Legacy Remediation Update – Manoj Verma**
• **Health Care Authority Remediation Progress**
    ○ **Jerry Britcher, Chief Information Officer**
    ○ **Dineen Kilmer, Sr. Manager for IT Vendor Management**
• **Dept. of Fish and Wildlife Remediation Progress**
    ○ **Morgan Stinson, Chief Financial Officer**
	Amy Pearson	**The One Washington Program's original October 2022 Phase 1 go-live date is not feasible. The OCIO recommended the program take the next six to nine months to gather more information from the legacy systems remediation assessment and build a structured program foundation including a credible schedule.**
		
		In addition to updates on the program and the legacy systems remediation work, the Health Care Authority and

		Dept. of Fish and Wildlife staff provided their remediation progress and perspectives.
Oversight Transformation	**Nicole Simpkinson**	**Nicole Simpkinson, Assistant Director, OCIO, discussed an initiative she will lead to transform IT project oversight.** **This work will result in proposed changes to oversight policies that will come to this subcommittee for recommendation to the full Board for approval.** **Once the initiative is launched, it will be a regular agenda item at future subcommittee meetings.**
Public Comment		**No public comments.**

[Meeting Recording link.](#)