



## Special Committee on the Utilization of Information Technology in Government Meeting Agenda

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**DAY/DATE:** Thursday, November 12, 2015  
**TIME:** 9:00 AM to 12:00 Noon  
**LOCATION:** 208 Hurricane Lane, Williston VT – AHS Training Room  
**MEMBERS:** Mike Schirling, John Burton, and Tim Kenney  
**STAFF:** Sue Zeller, Catherine Benham, Steve Klein  
**PURPOSE:** Regular Meeting

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Item Number	Item Description	Action By
1.1	Call to Order	Chair
2.0	Review and amend Agenda, if necessary	Committee
3.0	Approve prior meeting minutes for 10/15/2015	Committee
4.0	9:00 AM – Steve Matera – Secretary of State’s Office	
5.0	9:30 AM – 10:15 AM Senator Jane Kitchel and Representative Mitzi Johnson – Chair of the Senate and House Appropriation Committees, respectively	
5.5	Break	
6.0	10:30 AM – 11:00 AM Matt Riven and Jeff Loewer, Court Administrators Office, Judiciary	
7.0	11:00 AM – Hal Cohen, Secretary of AHS and Stephanie Beck, on new Integrated Eligibility System Project	
8.0	New Business	
9.0	Public Comments	
10.0	Adjourn meeting	Chair

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**By:** Sue Zeller  
**CC:** Committee Members; Staff and Public (web post)

