

MINUTES
HOUSE STATE AFFAIRS COMMITTEE

DATE: Tuesday, February 03, 2015

TIME: 9:30 A.M.

PLACE: Room EW40

MEMBERS: Chairman Loertscher, Vice Chairman Batt, Representatives Andrus, Luker, Crane, Palmer, Sims, Barbieri, Holtzclaw, McMillan, Bateman, Cheatham, Nielsen, Smith, Jordan, McCrostie, Wintrow

**ABSENT/
EXCUSED:** None

GUESTS: Dennis Stevenson, Office of Administrative Rules Coordinator; Brad Hunt, Office of Administrative Rules Coordinator.

Chairman Loertscher called the meeting to order at 9:30 a.m.

DOCKET NO. 38-0601-1401: **Greg Zickau**, Chief Technology Officer, Department of Administration, presented **Docket No. 38-0601-1401**. He stated the new chapter of the Rules is a reflection of **H 647** from the 2014 Legislative Session. He stated the Rules outline the methodologies for calculating cost allocated to agencies for several services. There are two basic components, one or both of which make up the total cost allocated—the cost of goods and services and the overhead costs. He stated the cost of goods or services is passed through to the agency using the service with the overhead costs added in. The overhead costs are set by legislative appropriation. He stated that for each type of service, they identify one or more objective factors which they can use to allocate the overhead costs to a given agency.

In response to committee questions, **Mr. Zickau** stated several agencies have the same telephone and e-mail services. He said the State's systems are always under attack and the threats have been increasing. He said the Department is looking for a single solution to protect all agencies in regards to cyber-security.

MOTION: **Rep. McCrostie** made a motion to approve **Docket No. 38-0601-1401**. **Motion carried by voice vote.**

ADJOURN: There being no further business to come before the committee, the meeting was adjourned at 9:52 a.m.

Representative Loertscher
Chair

Kasey Winder
Secretary