

MINUTES

HOUSE ENVIRONMENT, ENERGY & TECHNOLOGY COMMITTEE

DATE: Tuesday, February 12, 2019

TIME: 1:30 P.M.

PLACE: Room EW41

MEMBERS: Chairman Vander Woude, Vice Chairman Amador, Representatives Anderson, Anderst, Horman, Moon, Scott, Ehardt, Armstrong, Furniss, Hartgen, Lickley, Raybould, Young, Smith, Chew, Ellis, Mason

**ABSENT/
EXCUSED:** None

GUESTS: Brandon Woolf, Josh Whitworth, Tammy Shipman, Office of the State Controller; Sara Thomas, Kevin Iwerson, State of Idaho Supreme Court

Chairman Vander Woude called the meeting to order at 1:32 p.m.

MOTION: **Chairman Vander Woude** made a motion to approve the minutes of the January 22, 2019 and January 24, 2019 meetings. **Motion carried by voice vote.**

Brandon Woolf, Idaho State Controller, and **Josh Whitworth**, Chief of Staff, Division of Administration, presented a technology update for the State Controllers Office. There are four divisions under the Office of the State Controller: Statewide Payroll, Statewide Accounting, Computer Services and Administration.

In 2014, the Idaho State Controller's Office commissioned a study to determine if the state should keep and maintain the aging business operations system installed in the late 1980's (STARS), or if it should implement a modernized system. The study arrived in 2015 with the recommendation to purchase and install a new system for state business operations.

In March 2018, the Idaho Legislature passed a bill allocating \$102 million for the project and *Luma* was established. *Luma* will unify five duplicative systems in Finance, Budget, Procurement, HCM and Payroll into one Enterprise Software Solution. In October 2018, a RFP was released to identify software that could deliver on project requirements. The Vision for the project was to acquire, implement, and sustain a statewide enterprise system that modernizes and transforms the way the State of Idaho does business, improves transparency, and provides a core foundation for the future. A vendor will be chosen in February 2019.

A second RFP will be released in March 2019 outlining the need for a vendor to integrate the off-the-shelf software into virtually every state agency, all of which have differing individual needs. A vendor will be chosen in July 2019. There are several phases for the project, with full implementation to be completed in the summer of 2023.

Sara Thomas, Administrative Director of the Courts presented a technology update for the Idaho Supreme Court.

In 2013, the Office of the Supreme Court found its ISTARs software at the end of its life cycle, and new capabilities were needed to automate Idaho's courts. The courts developed a 5-year Business Plan to build and roll-out a new statewide solution. The Court has now shifted from a legacy paper-based system to a modern electronic online judicial system by implementing integrated court management solutions and access tools. This solution is in partnership with Tyler Technologies Inc., using the Odyssey software suite. Tyler is a proven software company with 10 statewide court implementations and over 500 county court implementations across the country. The project is now complete and has been deployed to all counties in Idaho. It provides improved access to electronic court records, hearing schedules, court documents, e-filing and more. This new system also provides tools to improve business practices amongst justice partners by providing around-the-clock access to court information, reduce costs from handling and storing paper files, streamline court processes, and deliver better information for judicial decision-making. The total cost for the project was \$31M.

Chairman Vander Woude turned the gavel over to **Vice Chairman Amador**.

ADJOURN:

There being no further business to come before the Committee, the meeting adjourned at 3:15 p.m.

Representative Vander Woude
Chair

Renee McPherson
Secretary