

**IT COUNCIL MEETING**  
**CalEPA Building, 1001 I Street**

January 18, 2007

**IT Council Voting Members:**

Teri Takai <b>Chair, State CIO,</b>	
Clark Kelso, Advisor to the State CIO	
P. K. Agarwal, DTS	
Ann Barsotti, DOT	
Cathy Cleek, FTB	
Shell Culp, Toxics	
Dave Dawson, SCO Constitutional Office	
Mary Fernandez, SPB	
Tracy Fong, LDC	
Debra Gonzales, DCA	
Adrian Farley, DGS-PD	
Ned Harlan, DOJ	
Teri Bennett, PERS	
DOF	

Karen Lynch, DPA	
Christine McCaleb, HCD	
Stephen Monaghan, CCISDA, Nevada County	
MISAC, Laura Peabody, Walnut Creek Greg Park: Livermore	
Sue Plantz, OES	
Christy Quinlan, DHS	
Ron Ralph, Cal Fire	
Denise Blair, DMH	
Calvin Rogers, DSS	
Bernard Soriano, DMV	
Adjutant General Keith G. Tresh, Military Dept	
Federal representative	
Mark Dusman, AOC	

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**IT Council Enterprise Members:**

Andrew Armani, SCSA Enterprise member	
Gary Arstein-Kerslake, EPA Enterprise member	
Sue Bost, Fi\$Cal Enterprise member	
John Ellison, Resources Enterprise member	
Davood Ghods, CDFA Enterprise member	
Dale Jablonsky, Labor Enterprise member	

Michael Liang, BTH Enterprise Member	
Margarita Maldonado, SEIU Enterprise member	
Joanne McNabb, CA Privacy Enterprise member	
Joe Panora, CDCR Enterprise member	
Colleen Pedroza, State ISO Enterprise member	
Carlos Ramos, HHS Enterprise member	

**IT Council Voting members: 30**  
**IT Council Enterprise members: 12**  
**IT Council vacant positions: 4**  
**Quorum: 16**

**Members rotated out in July 2007:**

1. Reginald Chappelle, CHP
2. Alan Friedman, Parks & Rec

**New members added in 2007:**

1. Shell Culp, DTSC
2. Sue Plantz, OES
3. Gary Renslo, DMH
4. Adjutant General Keith G. Tresh, Military, Military Department
5. Mary Fernandez, SPB
6. Barry West, Federal Government, Department of Commerce
7. Sue Bost, Fi\$Cal / **enterprise member**

**Council Committee Chairs:**

1. Executive: Teri Takai, State CIO
2. Strategic Plan: Carlos Ramos, HHS
3. Policy: vacant
4. E Architecture: Ellen Ishimoto, Lottery
5. Security: Colleen Pedroza, State ISO
6. Tech Services: Calvin Rogers, DSS
7. Acquisitions: Christy Quinlan, DHS
8. HR: Debra Gonzales
9. Awards: Davood Ghods, CDFA