

**Vermont Web Portal Board meeting  
October 23, 2018  
DII 5<sup>th</sup> Floor Conference**

**Present:**

**Board members:**

- John Quinn, CIO
- Chris Winters, Deputy Secretary of State
- Brad Ferland, Deputy Secretary of the Agency of Administration
- Scott Murphy, State Librarian
- Jason Broughton, State Librarian
- Patricia Gabel, State Court Administrator
- Tracey Harrington, VSEA
- Dawn Carrillo, VSEA
- Representative Van Wyck, State Representative
- Mike Smith, Governor's Appointee
- Senator Brian Campion, State Senator
- Heather Pelham, CMO

**DII:** Harry Bell

**VIC:**

**Call to Order**

**Election of new Chair**

John Quin requests to be replaced as chair of the board as it conflicts with his duties as CIO.  
Brad Ferland is elected as temporary Chair until nominations and a vote can be held.

**VIC Annual Report**

VIC presented its annual report.

**VIC Update**

VIC presented the update of happenings since the previous meeting.