

Arizona Data Governance Commission

Minutes of the emergency meeting

Monday, May 12, 2014

Arizona Department of Education

Conference Room 409

5:00 PM

**Members Present**

Mark Masterson

Jeffery Billings (*phone*)

Michele Norin (V-Chair)(*phone*)

Patrick Burns (*phone*)

Gordon Wishon (*phone*)

Josh Allen (*phone*)

Rod Lenniger (*phone*)

Aaron Hale (*phone*)

Aaron Sandeen (*phone*)

**Members Not Present**

Fred Estrella

Dean Farar

Edward Kelty

**Staff**

Aiden Fleming, Legislative Associate, ADE

Lisa Blyler, Senior Management and Business Analyst

**Welcome and Introduction**

Vice Chairwoman Michele Norin called the meeting to order at 5:05 P.M. Lisa Blyler, Senior Management Analyst at ADE, stated the reason for this emergency meeting is a list of approvals needed in order to secure AELAS funding for FY15 before the fiscal year roll over. A recommendation by the Data Governance Committee is the first step in this approval process thus requiring an emergency meeting. Ms. Blyler also mentioned that streamlining these approvals is an issue ADE intends to pursue with the legislature next year.

**Presentation by Lisa Blyler: Budget Summary and Recommendations**

Ms. Blyler reiterated the need for an emergency meeting due to statutory requirements. Ms. Blyler's presentation consisted of a fiscal year budget review of the \$12M appropriated by the Legislature this session. She also expanded on the FY15 and beyond initiative outcomes included in the presentation.

Mr. Billings inquired if the Opt-In SIS and Teaching and Learning (LMS) systems will be tying in practice tests for future AIMS assessments. Mr. Masterson answered that he would check with the assessment program area as they are the ones who ensure a formative assessment practice for the entire state.

Mr. Allen asked \$12M in question included the \$1M of rollover money from FY14. Ms. Blyler reassured Mr. Allen that the total money did not include the rollover from FY14 and that the rollover money has been approved to pay for certain projects and will be spent accordingly.

Mr. Masterson moved to vote on a recommendation for the AELAS FY15 budget by way of voice. Mr. Sandeen seconded. The vote passed and a positive recommendation was made.

**Call to Public**

No requests were received.

**Adjourn**

Chairwoman Norin adjourned the meeting at 5:30 PM.