



**Criminal Justice Information System**  
**Governing Board Meeting**  
*Voting Tally – April 17 2014*

<b>Title</b>	<b>Motion to accept the proposed changes to the Xerox contract as described in the handout prepared by Karen Buffkin.</b>
<b>Description</b>	<p>After working with Xerox on a Contract Amendment, Karen Buffkin created a document that lists the final considerations for changes to the contract, both financial and non-financial.</p> <p>Financial:</p> <ol style="list-style-type: none"><li>1. State pays Xerox an equitable adjustment (16, 534 hours @ \$169/hr) at signing of contract amendment. \$ Impact: \$2,794, 246</li><li>2. Monthly status report payments extended to reflect new timeline. \$ Impact: \$1,305,206</li><li>3. State pays Xerox cumulative 15% hold back on work accepted to date (~\$754k) \$ Impact: 0</li><li>4. Reduction in maintenance fees. \$ Impact: (1,300,000)</li><li>5. Removal of ECM licenses. \$ Impact (804,017)</li></ol> <p>Non- Financial</p> <ol style="list-style-type: none"><li>1. Inclusion of stage gate approval document. \$ Impact: 0</li><li>2. Inclusion of requested clarifications to contract requirements. \$ Impact: 0</li><li>3. Inclusion of new exhibit 3. \$ Impact: 0</li><li>4. Inclusion of revised release plan. \$ Impact: 0</li><li>5. Inclusion of table listing “customary and reasonable” hours to be spent by Xerox reviewing and confirming State’s business requirements work. \$ Impact: 0</li></ol>



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<b>Governing Board Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<b>Garvin Ambrose</b>			
<i>Hakima-Bey Coon (Designee)</i>	✓		
<b>Melody Currey</b>	✓		
<i>George White (Designee)</i>			
<b>Donald DeFronzo</b>			
<i>Mark Raymond (Designee)</i>	✓		
<b>James Dzurenda</b>			
<i>Cheryl Cepelak (Designee)</i>	✓		
<b>Kevin Kane</b>	✓		
<i>John Russotto (Designee)</i>			
<b>Chief Richard Mulhall</b>	✓		
<i>James Cetran (Designee)</i>			
<b>Dora Schriro</b>	✓		
<i>Steven Spellman (Designee)</i>			
<b>Susan Storey</b>			
<i>Brian Carlow (Designee)</i>	✓		
<b>Richard Sparaco (Designee)</b>	✓		
<i>John DeFeo (Designee)</i>			
<b>Mike Lawlor (Co-Chair)</b>	✓		
<b>Judge Patrick Carroll III (Co-Chair)</b>	✓		
<b>Total</b>	<b>11</b>	<b>0</b>	<b>0</b>