

Vermont Web Portal Board meeting
1st December 2014
DII 5th Floor Conference

Present:

Board members: Richard Boes, Brian Leven, Michael Clasen, Martha Reid, Michael Smith, Tracey Harrington, Sam Young, Sean Thomson

DII: Harry Bell

VIC: Jamie Gage

Meeting began with Board and VIC introductions.

- Consideration of a proposal to create a standard enterprise payment model for VIC hosted services. This proposal was outlined before the new contract with VIC was signed and further considered at the previous meeting. The proposal is to make a standard fee of 3% for credit card transactions and a flat fee of \$1.50 per transaction for electronic checks.
 - There was discussion about language concerning which party should pay the fee, the state or the end user.
 - The chair moved that the problematic language be removed and the proposal approved as amended
 - The board unanimously approved the amended language.
- VIC presented Web Portal activities since the previous meeting and the Web Portal Annual report.