

B 003 05

EXECUTIVE ORDER

COLORADO BENEFITS MANAGEMENT SYSTEM STEERING COMMITTEE

Pursuant to the authority vested in the Office of the Governor of the State of Colorado, I, Bill Owens, Governor of the State of Colorado, hereby issue this Executive Order establishing the Colorado Benefits Management System Steering Committee (the “Committee”).

1. Background and Need

The Governor’s Office of the Colorado Benefits Management System (“CBMS Office”), created by Executive Order D 004 05, provides common oversight and coordination of state management of the Colorado Benefits Management System (“CBMS”), a statewide automated system supporting benefits issuance and reporting.

The Committee will assist the CBMS Office in meeting its obligations by providing guidance and expertise on the ongoing operations of CBMS.

2. Mission and Scope

The Committee mission is to review recommendations for improving the operations of CBMS, to make additional recommendations, and to monitor and provide feedback on the continued management and operations of CMBS. The Committee shall advise the CBMS Director regarding the direction, planning, management and delivery aspects of CBMS.

The Committee shall meet at the call of the Chair. Committee members shall serve without compensation.

3. Membership

A. The Committee shall be composed of nine (9) voting members, as follows:

- (i) Five (5) ex officio members:
 - a. The Executive Director of the Colorado Department Human Services;
 - b. The Executive Director of the Colorado Department of Health Care, Policy and Finance;
 - c. The Deputy Chief of Staff and Director of the Governor’s Office of Policy and Initiatives;
 - d. The Director of the Governor’s Office of State Planning and Budgeting; and

- e. The Chair of the Colorado Counties Incorporated Health and Human Services Steering Committee; and
- (ii) The following four (4) members to be appointed by the Governor and to serve at the pleasure of the Governor:
 - a. One member of the Colorado Commission on Information Management;
 - b. One member of the Colorado General Assembly's Joint Budget Committee;
 - c. One representative of the Colorado Department of Local Affairs; and
 - d. One director of a local social services agency.

B. The Deputy Chief of Staff and Director of the Governor's Office of Policy and Initiatives shall serve as the Committee Chair.

4. Directive

The Colorado Benefits Management System Steering Committee is hereby established.

5. Duration

This Executive Order shall remain in force until further modification or rescission by the Governor.

GIVEN under my hand and the
Executive Seal of the State
of Colorado, this 27th
day of May, 2005.

Bill Owens
Governor