

PROPOSED AMENDMENTS TO SENATE BILL NO. 2044

Page 1, line 1, replace "two" with "three"

Page 1, line 2, after "committee" insert "; and to provide an expiration date"

Page 1, line 8, after the period insert "The council shall appoint three members of the house of representatives and three members of the senate to the committee. The governor shall appoint one member who is a certified public accountant whose experience includes responsibility for financial audits, one member who is a certified public accountant whose experience includes responsibility related to information systems, and one member who has education, experience, and other qualifications in information technology communications. The members appointed by the governor serve three-year terms, with one term expiring each year. Each initial appointee of the governor shall serve either a one-year, two-year, or three-year term as determined by the governor to provide for the staggered terms. The chief information officer of the state is an ex officio, nonvoting member of the committee. The appointees of the governor are entitled to be compensated for time spent in attendance at meetings of the committee and for other travel as approved by the chairman of the committee at the rate of two hundred dollars per day and are entitled to reimbursement for their actual and necessary expenses incurred in the same manner as other state officials as appropriate."

Page 1, replace lines 16 through 21 with:

- "1. Meet at least once each calendar quarter.
2. Receive a report from the chief information officer of the state at each meeting.
3. Approve the business plan of the information technology department.
4. Address macro-level operational questions relating to the information technology department.
5. Review the activities of the information technology department.
6. Establish goals and policy regarding information systems and technology, including telecommunications, used by state agencies, including institutions under the control of the board of higher education.
7. Review and approve statewide information technology standards.
8. Review and approve the statewide information technology plan.
9. Conduct studies of information technology efficiency and security.
10. Make recommendations regarding established or proposed information technology programs and information technology acquisition by the executive and judicial branches.
11. Review and approve the cost-benefit analysis of any major information technology project of an executive or judicial branch agency. A major project is a project with a cost of two hundred fifty thousand dollars or more

in one biennium or a total cost of five hundred thousand dollars or more. An agency must obtain approval of the cost-benefit analysis before the information technology project can be initiated or proceed beyond the development of the cost-benefit analysis.

12. Perform periodic reviews to ensure that a major information technology project is on its projected schedule and within its cost projections.

SECTION 3. A new section to chapter 54-35 of the North Dakota Century Code is created and enacted as follows:

Information technology project quality assurance - Information technology committee review - Budget section approval - Suspension of funds. The information technology committee may review any information technology project or information technology plan and redirect an agency's project or plan if the committee determines that the project or plan is at risk of failing to achieve its intended results, the moneys appropriated for the project or plan are not adequate to complete the project or plan, or the project or plan does not comply with standards approved by the committee. If the committee recommends suspension of the expenditure of moneys appropriated for a project or plan, the committee shall submit its recommendation to the budget section of the legislative council for review and approval of the recommended suspension. The budget section shall review and approve or reject the recommendation of the committee. If the budget section approves the recommendation, the budget section shall notify the office of management and budget with respect to its recommended suspension of expenditure authority. The office of management and budget shall suspend the expenditure authority until otherwise requested by the information technology committee.

SECTION 4. EXPIRATION DATE. This Act is effective through June 30, 2003, and after that date is ineffective."

Renumber accordingly