

May 9, 2008

MEETING NOTICE

Senator Larry J. Robinson, Chairman, has called a meeting of the **INFORMATION TECHNOLOGY COMMITTEE**.

Date: Thursday, June 5, 2008

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations by representatives of the Information Technology Department regarding information technology issues, including information on rates for the 2009-11 biennium, the information technology planning cycle, and recommended information technology statutory changes; presentation by representatives of the North Dakota University System regarding the higher education information technology planning cycle and information technology major projects; presentation by a representative of the Educational Technology Council of updates on elementary and secondary information technology initiatives and budget needs for the 2009-11 biennium; presentation by representatives of the Attorney General's office regarding limiting liability for information technology professional services contracts and temporarily closing records relating to personal information; presentation by a representative of the Legislative Council regarding the status of the legislative applications replacement system computer project; and presentations regarding various large information technology projects

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Senators Larry J. Robinson, Randel Christmann, Richard Marcellais, Tom Seymour, Rich Wardner; Representatives Craig Headland, Keith Kempenich, David Monson, Kenton Onstad, Mark S. Owens, Robin Weisz; Chief Information Officer Lisa Feldner

Staff Contacts: Roxanne Woeste, Assistant Legislative Budget Analyst and Auditor
Allen H. Knudson, Legislative Budget Analyst and Auditor

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

Jim W. Smith
Director

JWS/CS