



COMPUTER REPLACEMENT WORKGROUP

Tuesday, May 21, 2024
Harvest Room, State Capitol
Bismarck, North Dakota

Representative Bob Martinson, Chairman, called the meeting to order at 10:00 a.m.

Members present: Representatives Bob Martinson, Landon Bahl, Josh Christy; Senators Jeff Barta, Kyle Davison, Scott Meyer, Dean Rummel

Members absent: Representatives Matt Heilman, Jonathan Warrey; Senator Michelle Axtman

Others present: Tyler Biegler, Kyle Cosman, Brady Mueller, and Adam Roeder, Legislative Council, Bismarck

LAPTOP AND TABLET COMPUTER RECOMMENDATION

Mr. Cody Malloy, Information Technology Manager, Legislative Council, presented information regarding laptop and tablet computers, including a summary of past workgroup procedure, current equipment, current infrastructure and staff expertise in equipment support and training, utilization of current equipment, and security concerns in regards to providing specific equipment details of laptop and tablet computers. He presented details for testing procedures on how the information technology staff came to the conclusion of the replacement recommendation.

COMPUTER REPLACEMENT BUDGET AND QUOTES

Mr. Malloy presented information on the computer replacement budget for laptop, tablet, and committee room equipment quotes.

In response to a question from Chairman Martinson, Mr. Malloy explained the equipment quotes received were utilizing North Dakota State contracts for pricing.

In response to a question from a committee member, Mr. Malloy explained the expected lead time for the equipment and plans for distribution. He also explained that legislators will be able to purchase their current equipment at a price to be determined by a future Legislative Procedure and Arrangements Committee meeting.

In response to a question from a committee member, Mr. Malloy explained the cellular connection on the tablet computers.

In response to a question from a committee member, Mr. Malloy explained leasing options for the equipment.

It was moved by Senator Davison, seconded by Senator Meyer, and carried on a roll call vote that the Computer Replacement Workgroup accept the recommended computer replacement. Representatives Martinson, Bahl, and Christy and Senators Barta, Davison, Meyer, and Rummel voted "aye." No negative votes were cast.

No further business appearing, Chairman Martinson adjourned the meeting at 10:28 a.m.

Cody Malloy
Information Technology Manager