INFORMATION TECHNOLOGY COMMITTEE

Wednesday, August 20, 2025
Harvest Room, State Capitol
Bismarck, North Dakota

10:00 a.m.	Call to order Roll call Comments by the Chairman
10:05 a.m.	Presentations by the Legislative Council staff of the following:

- *Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management*;

- Background memorandum regarding committee responsibilities; and

- Background memorandum regarding information technology (IT) related statutory provisions

REPORT FROM THE CHIEF INFORMATION OFFICER

10:15 a.m.	Presentation by Mr. Corey Mock, Chief Information Officer, Information Technology Department, and representatives of the Information Technology Department (ITD) regarding:

- Mr. Mock's vision and plans for ITD and state government IT;

- An overview of ITD's divisions and services;

- ITD's budget for the 2025-27 biennium; and

- IT initiatives for the 2025-27 biennium

MAJOR PROJECT REPORTING

11:15 a.m.	Presentation by the Legislative Council staff of a background memorandum regarding the IT project life cycle
11:20 a.m.	Presentation by a representative of ITD regarding the most recent quarterly summary status report on major IT projects and the project startup and closeout reports completed since September 2024
11:30 a.m.	Presentation by a representative of ITD regarding major and nonmajor IT projects approved during the 2025 legislative session for the 2025-27 biennium
12:00 noon	Recess

EDUCATION-RELATED INFORMATION TECHNOLOGY UPDATES

1:00 p.m.	Presentation by a representative of the North Dakota University System, regarding:

- The most recent quarterly summary status report on major IT projects;

- Project startup and closeout reports completed since September 2024; and

- Higher education IT initiatives and projects for the 2025-27 biennium

STUDY OF THE ENTERPRISE RESOURCE PLANNING SYSTEM

1:15 p.m.   Presentation by the Legislative Council staff of a background memorandum regarding the committee's study of an enterprise resource planning system for the state of North Dakota

1:25 p.m.   Presentation by representatives of the Office of Management and Budget regarding the history and functionality of the current system and potential options to replace the system, including functionality needs of a new system

1:45 p.m.   Presentation by a representative of the University System regarding the functionality of the current system and potential options to replace the system, including functionality needs of a new system for institutions of higher education

2:05 p.m.   Presentation by a representative of ITD regarding support services provided for the current system and potential options to replace the system

2:25 p.m.   Committee discussion regarding the committee's study of the enterprise resource planning system

STUDY OF EMERGENCY COMMUNICATION FEES

2:45 p.m.   Presentation by the Legislative Council staff of a background memorandum regarding the committee's study of emergency communication fees

3:00 p.m.   Committee discussion regarding the committee's study of emergency communication fees

OTHER

3:20 p.m.   Comments by interested persons regarding the committee's responsibilities

3:25 p.m.   Committee discussion

3:30 p.m.   Adjourn

A livestream of the meeting will be available to the public at: https://video.ndlegis.gov.

Committee Members

Representatives: Glenn Bosch (Chairman), Dori Hauck, Doug Osowski, Nathan Toman, Jonathan Warrey, Robin Weisz

Senators: Michelle Axtman, Kyle Davison, Mark Enget, Jonathan Sickler, Mike Wobbema

Citizen Members: Robert Hobbelman, Corey Mock

Staff Contact: Grant Gader, Fiscal Analyst