October 1, 2002

MEETING NOTICE

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

Date: Wednesday, October 23, 2002

Time: 9:00 a.m.

Place: Harvest Room, State Capitol

Agenda: Presentations by representatives of the Office of Management and Budget and the North Dakota University System regarding the status of the implementation of the enterprise resource planning (ERP) system; committee discussion and consideration of bill drafts relating to the powers and duties of the Information Technology Department, information technology plans, an exemption of security-related records from the open records requirements, an exemption for the Information Technology Department from the administrative hearing process, the Educational Technology Council as the governing entity of the Division of Independent Study, the criminal justice information sharing initiative, and the entities allowed use of the statewide information technology network; presentations by representatives of the Information Technology Department regarding the statewide information technology plan and the department's geographic information systems (GIS) initiative; presentation by Mr. Dewayne Hendricks regarding information technology initiatives; and committee discussion regarding the committee's recommendations and final report

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, Randy A. Schobinger, Ken Solberg; Representatives Robert Huether, Keith Kempenich, Bob Skarphol, Robin Weisz; Chief Information Officer Curtis L. Wolfe

Staff Contacts: Jim W. Smith Legislative Budget Analyst and Auditor
Roxanne Woeste, Fiscal Analyst

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

Sincerely,

John D. Olsrud
Director

JDO/PG