

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**INFORMATION TECHNOLOGY COMMITTEE**

Tuesday, January 13, 2004  
Roughrider Room, State Capitol  
Bismarck, North Dakota

9:00 a.m. Call to order  
Roll call  
Consideration of minutes of the November 17, 2003, meeting

**INFORMATION TECHNOLOGY ORGANIZATIONAL AND MANAGEMENT STUDIES**

9:05 a.m. Presentation by representatives of Pacific Technologies, Inc., regarding the final report for the information technology organizational and management studies

10:15 a.m. Comments by Mr. Scott Kost, Techwise Solutions LLC, the consultant manager, regarding the final report for the information technology organizational and management studies

10:30 a.m. Comments by Mr. Curtis L. Wolfe, Chief Information Officer, Information Technology Department, regarding the recommendations included in the final report for the information technology organizational and management studies and suggested next steps for implementing the recommendations

10:45 a.m. Comments by state agency representatives regarding the recommendations included in the final report for the information technology organizational and management studies

12:00 noon Luncheon recess

1:00 p.m. Continued comments by state agency representatives regarding the recommendations included in the final report for the information technology organizational and management studies

1:30 p.m. Committee discussion regarding the information technology organizational and management studies

**OTHER RESPONSIBILITIES**

1:45 p.m. Presentation by Mr. Mike Ressler, Deputy Chief Information Officer, Information Technology Department, regarding the department's business plan

2:00 p.m. Presentation by Ms. Nancy Walz, Director, Policy and Planning Division, Information Technology Department, regarding:

- Information technology asset management and procurement procedures, including statutory requirements and product specifications and purchasing policies and guidelines required by Section 7 of 2003 House Bill No. 1505
- Information on the State Information Technology Advisory Committee's prioritization of major information technology software projects

**LARGE INFORMATION TECHNOLOGY PROJECT REPORTS**

3:00 p.m. Presentation by a representative of the Bank of North Dakota regarding the status of the guarantor project and the core business project business case

- 3:15 p.m. Presentation by a representative of Job Service North Dakota regarding its unemployment insurance Internet application business case
- 3:30 p.m. Presentation by a representative of the State Department of Health regarding its women, infants, and children (WIC) project business case
- 3:45 p.m. Presentation by a representative of the Department of Human Services regarding its Medicaid working disabled business case
- 4:00 p.m. Committee discussion and staff directives
- 4:15 p.m. Adjourn

**Committee Members**

Senators Larry Robinson (Chairman), Randel Christmann, Randy A. Schobinger, Tom Seymour, Rich Wardner  
Representatives Eliot Glassheim, Keith Kempenich, Bob Skarphol, Ken Svedjan, Robin Weisz, Lonny Winrich  
Chief Information Officer Curtis L. Wolfe