

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Tuesday, June 17, 2003
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Review of Legislative Council supplementary rules of operation and procedure

9:05 a.m. Comments by the chairman regarding the responsibilities of the committee

INFORMATION TECHNOLOGY ORGANIZATIONAL AND MANAGEMENT STUDIES

9:15 a.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's information technology organizational and management studies

9:30 a.m. Committee discussion regarding consideration of authorizing a consultant manager for assistance in consultant selection and project oversight

9:45 a.m. Presentation by the Legislative Council staff of a draft request for proposal document for the information technology organizational and management studies

9:50 a.m. Comments by Mr. Curtis L. Wolfe, Chief Information Officer, regarding the information technology organizational and management studies

10:05 a.m. Comments by other interested persons regarding the information technology organizational and management studies

10:30 a.m. Committee discussion and staff directives regarding the information technology organizational and management studies

OTHER COMMITTEE RESPONSIBILITIES

11:15 a.m. Presentation by the Legislative Council staff of a background memorandum regarding other committee responsibilities

11:30 a.m. Presentation by Mr. Wolfe regarding the Information Technology Department's 2003-05 biennium budget, related legislation, and information technology initiatives, including a status report on the department's enterprise resource planning system initiative

12:00 noon Luncheon recess

1:00 p.m. Presentation by Ms. Jennifer Kunz, Information Technology Department, regarding the transfer of state agency information technology employee positions and the delivery of consolidated information technology services required by 2003 House Bill No. 1505

1:15 p.m. Presentation by Ms. Nancy Walz, Information Technology Department, regarding major information technology reporting, including a review of major information technology projects

1:45 p.m. Presentation by a representative of the Department of Human Services regarding the status of the department's Health Insurance Portability and Accountability Act project and the purchase of software for the State Hospital

- 1:55 p.m. Presentation by a representative of Job Service North Dakota regarding the status of the agency's claims center project
- 2:00 p.m. Presentation by a representative of the Bank of North Dakota regarding the status of the Bank's e-commerce project
- 2:15 p.m. Committee discussion and staff directives
- 2:30 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