

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**INFORMATION TECHNOLOGY COMMITTEE**

Teleconference Meeting  
Tuesday, June 24, 2003  
Roughrider Room, State Capitol  
Bismarck, North Dakota

- 9:45 a.m. Call to order  
Roll call
- 9:50 a.m. Presentation by Mr. Scott Kost, Techwise Solutions LLC, of a proposal for providing the committee with assistance in the preparation of the request for proposals, consultant selection, and consultant monitoring for the information technology organizational and management studies
- 10:00 a.m. Presentation by Mr. Robert Pope, Nexus Innovations, Inc., of a proposal for providing the committee with assistance in the preparation of the request for proposals, consultant selection, and consultant monitoring for the information technology organizational and management studies
- 10:10 a.m. Presentation by Mr. Jim Gienger, Enterprise Solutions, Inc., of a proposal for providing the committee with assistance in the preparation of the request for proposals, consultant selection, and consultant monitoring for the information technology organizational and management studies
- 10:20 a.m. Committee discussion regarding the selection of a consultant manager for assistance in the preparation of the request for proposals, consultant selection, and consultant monitoring for the information technology organizational and management studies
- 11:00 a.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