

July 9, 2003

### MEETING NOTICE

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

**Date:** Tuesday, August 5, 2003

**Time:** 10:00 a.m.

**Place:** Roughrider Room, State Capitol, Bismarck

**Agenda:** Testimony from Techwise Solutions LLC, the consultant manager, regarding the consultant proposals received for the information technology studies; presentations by finalists selected by the consultant manager for the information technology studies; committee discussion and recommendations for a consultant to conduct the information technology studies; and a presentation by a representative of the Bank of North Dakota regarding the status of the Bank's e-commerce project

**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 Robinson, 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

**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