

## NORTH DAKOTA LEGISLATIVE COUNCIL

### Tentative Agenda

## INFORMATION TECHNOLOGY COMMITTEE

Friday, September 26, 2003  
Roughrider Room, State Capitol  
Bismarck, North Dakota

9:00 a.m. Call to order  
Roll call  
Consideration of minutes of previous meeting

### INFORMATION TECHNOLOGY ORGANIZATIONAL AND MANAGEMENT STUDIES

9:05 a.m. Presentation by representatives of Techwise Solutions LLC, the consultant manager, regarding the status of the information technology organizational and management studies

9:15 a.m. Presentation by representatives of Pacific Technologies, Inc., regarding the status of the information technology organizational and management studies

10:30 a.m. Comments by state agency representatives regarding the information technology studies

11:30 a.m. Comments by other interested persons regarding the information technology studies

11:45 a.m. Committee discussion regarding the information technology studies

12:00 noon Luncheon recess

1:00 p.m. Presentation by representatives of Job Service North Dakota regarding the imaging/workflow project status and business case

1:15 p.m. Presentation by representatives of Office of Management and Budget risk management regarding its information technology project business case

1:30 p.m. Presentation by representatives of the Information Technology Department regarding:

- Information technology consolidation and other information technology items
- Information Technology Department's annual report and cost recovery plan
- Information technology standards and Americans with Disabilities Act compliance

3:15 p.m. Presentation by representatives of the State Auditor's office regarding the audit of the Information Technology Department

3:30 p.m. Comments by other interested persons regarding information technology services

3:45 p.m. Committee discussion and staff directives

4:00 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