

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Wednesday, October 22, 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 a representative 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 recommendations from the information technology organizational and management studies

11:00 a.m. Comments by state agency representatives regarding the information technology organizational and management studies

12:00 noon Luncheon recess

1:00 p.m. Comments by other interested persons regarding the information technology organizational and management studies

1:15 p.m. Committee discussion regarding the information technology organizational and management studies

LARGE INFORMATION TECHNOLOGY PROJECT REPORTS

1:30 p.m. Presentation by a representative of the Information Technology Department regarding its law enforcement records management system business case

1:45 p.m. Presentation by a representative of the State Department of Health regarding its health alert network and North Dakota disease surveillance system business cases

OTHER COMMITTEE RESPONSIBILITIES

2:00 p.m. Comments by Mr. Curtis L. Wolfe, Chief Information Officer, regarding future committee agenda items

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