

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Wednesday, November 3, 2004
Roughrider Room, State Capitol
Bismarck, North Dakota

1:00 p.m. Call to order
Roll call
Consideration of minutes of the September 16, 2004, meeting

REPORT FROM THE CHIEF INFORMATION OFFICER

1:05 p.m. Report from Mr. Curtis L. Wolfe, Chief Information Officer, Information Technology Department, on the department's implementation of the recommendations included in the Pacific Technologies, Inc., final report on the information technology organizational and management studies, including the recommendations of the State Information Technology Advisory Committee regarding the standardization of workstations

PROPOSED INFORMATION TECHNOLOGY BILL DRAFTS

1:45 p.m. Presentation by the Legislative Council staff of information regarding how other states handle information technology policies, standards, and guidelines and the administrative rulemaking requirements

Presentation by the Legislative Council staff, comments by Mr. Wolfe, comments by other interested persons, and committee discussion and consideration of the following bill drafts relating to:

- 1:55 p.m. • An exclusion of certain policies, standards, and guidelines of the Information Technology Department from compliance with the Administrative Agencies Practice Act, powers and duties of the Information Technology Committee and the Information Technology Department, prioritization of proposed major information technology projects, and information technology plans and reports
- 2:55 p.m. • The establishment of a statewide information technology improvements revolving fund

OTHER ITEMS

3:55 p.m. Presentation by the Legislative Council staff of a memorandum identifying statutory considerations relating to allowing the State Auditor to contract with a third party to conduct unannounced information technology security tests

4:05 p.m. Presentation by a representative of the Department of Human Services regarding the department's Medicaid management information system project

4:20 p.m. Presentation by a representative of the Risk Management Division of the Office of Management and Budget regarding the division's Emergency Commission request to purchase a new risk management information system

4:30 p.m. Presentation by a representative of the North Dakota University System regarding the status of the Northern Tier Network

4:45 p.m. Committee discussion and staff directives, including a motion to prepare the committee's final report and bill drafts for presentation to the Legislative Council

5:00 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