

September 29, 2004

MEETING NOTICE

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

Date: Wednesday, November 3, 2004

Time: 1:00 p.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Committee discussion and consideration of bill drafts relating to the exemption of policies, standards, and guidelines of the Information Technology Department from the administrative rules process, establishment of a statewide information technology improvements revolving fund, powers and duties of the Information Technology Committee and the Information Technology Department, information technology plans, prioritization of major computer software projects, and information technology standards; a report from the Chief Information Officer regarding the State Information Technology Advisory Committee recommendation on the standardization of workstations; and committee discussion regarding the committee's recommendations and final report

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, Senior 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/AJC