

# NORTH DAKOTA LEGISLATIVE COUNCIL

## Tentative Agenda

### **LEGISLATIVE MANAGEMENT COMMITTEE**

Tuesday, November 18, 2003  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of minutes of June 24, 2003, meeting
- 9:05 a.m. Presentation by Ms. Maryann Trauger, Legislative Council Information Technology Coordinator, relating to:
- Steps taken to increase the connection speed for legislators using remote dial-up connections to access their e-mail
  - Steps taken to convert the Lotus Notes e-mail system used in the legislative branch to a common e-mail system recommended by the Information Technology Department
  - Steps taken to convert from Lotus Notes applications integrated with Lotus Notes e-mail
- 9:30 a.m. Presentation by Mr. Curtis L. Wolfe, Chief Information Officer, Information Technology Department, on proposals relating to connection speed for legislators and e-mail systems
- 9:45 a.m. Discussion of legislative branch e-mail system and Lotus Notes applications
- 10:15 a.m. Presentation by Mr. Wayne Mastel, Audio Systems Company, AVI Systems, Bismarck, regarding an upgrade to the sound system of the Brynhild Haugland Room
- 10:30 a.m. Presentation by Ms. Pam Sharp, Office of Management and Budget, regarding ConnectND and changes under consideration relating to payroll periods for state officials and employees
- 10:45 a.m. Consideration of requests to use legislative chambers
- Request by the North Dakota Silver-Haired Education Assembly for use of the House chamber for the Silver-Haired Assembly on Wednesday through Friday, July 28-30, 2004
  - Request by the North Dakota High School Activities Association for use of the House and Senate chambers for the State Student Congress on November 4-5, 2004, and November 3-4, 2005
- 10:50 a.m. Review by the Legislative Council staff of a memorandum entitled *House and Senate Rule Differences*
- 11:05 a.m. Review by the Legislative Council staff of a memorandum entitled *Results of the 2003 Legislative Process Questionnaire*
- 11:40 a.m. Discussion of other administrative matters
- 12:00 noon Adjourn

**Committee Members**

Senators Bob Stenehjem (Chairman), Randel Christmann, Michael A. Every, David P. O'Connell, Herb  
Urlacher  
Representatives Rick Berg, Merle Boucher, Eliot Glassheim, David Monson