MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION

SFN 2053 (2/85) 5M

ROLL NUMBER

DESCRIPTION

2071

2005 SENATE GOVERNMENT AND VETERANS AFFAIRS

SB 2071

2005 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB 2071

Senate Government and Veterans Affairs

❏ Conference Committee

Hearing Date January 7, 2005

Tape Number	Side A	Side B	Meter #
1	x		#1455-2163
1	x		#2655-3257
Committee Clerk Signature	*Diane Dawn*		

Chairman Krebsbach opens hearing.

Hearing on SB2071- relating to duties of the state auditor.

Tape #1455

Donald LaFleur, Information Systems Audit Manager

In support of - see written testimony

Senator Nelson- Asked what happened to the Archectectual Committee?

LaFleur- answered, it is still there. The Enterprise Archectual Committee is the one before the

The State Information Technology Advisory Committee. A technical committee first considers

the standards then their recommendation goes to the Enterprise Archectectual Committee.

They consider it and either approve it or send it back down for revisions. Once its approved it goes to the State Information Technology Advisory Committee.

Senator Krebsbach - Asked question if we would have the results of the Infomation Techology Advisory Committee unless it was so stated.

LaFleur - Practice is to report findings to the Information Tech. Advisory Committee.

Senator Nelson - Asked why do we need those two bottom committees, why they can't be working together as a single committee.

LaFleur - The purpose of Enterprise Archectectual was set up as an overall process to draft the information technology standards an agency would have to follow. They want to get the agencies involved in talking about these issues and make sure these standards fit in with where we're going as a state, business wise.

Senator Krebsbach - We try to streamline things and make them workable for all.

Senator Nelson - ITD has been active for several sessions, you would think that the basic work has been done and we could streamline it.

Senator Lee - Hearing some of the challenges that various agencies have had with ITD, we shouldn't shortchange the opportunities the agencies have for imput and control..

Senator Krebsbach - closed the hearing.

Tape #2163 end

Tape 2264

Discussion

Senator Lee - Motion for do pass

Senator Syverson - second the motion

Called Roll for Votes

Motion passes - 4 yes, 1 absent

Senator Lee will carry

Date: 1/7/05
Roll Call Vote #:

2005 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO.

Senate   **Government and Veterans Affairs**   Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number   _2071_

Action Taken   _No Pass_

Motion Made By _Senator Lee_   Seconded By _Senator Syverson_

Senators	Yes	No	Senators	Yes	No
Karen K. Krebsbach, Chairman	X		Carolyn Nelson	X	
Richard L. Brown, Vice Chairman					
Judy Lee	X				
John O. Syverson	X				

Total   (Yes)   _4_   No _____

Absent   _1_

Floor Assignment   _Senator Lee_

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE
SB 2071: Government and Veterans Affairs Committee (Sen. Krebsbach, Chairman)
recommends **DO PASS** (4 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). SB 2071
was placed on the Eleventh order on the calendar.

2005 HOUSE GOVERNMENT AND VETERANS AFFAIRS

SB 2071

House Government and Veterans Affairs Committee

❑ Conference Committee

Hearing Date 3/3/05

Tape Number	Side A	Side B	Meter #
1	x		8.9-10.5
Committee Clerk Signature			

Minutes: Relating to the duties of the state auditor.

Chairman Haas: We will open the hearing on SB 2071 and the ask the clerk to read the title, please. Thank you. Good Morning.

Donald LaFleur-Information Systems Audit Manager-For-Attached testimony.

Chairman Haas: Thank you, any questions for Donald?

Rep. Meier: Can you explain to us what the Enterprise Architecture Committee is?

Donald: The Enterprise Architecture process is the process set up by primarily by ITD, but coordination with other state agencies as well. They are a mid-level committee, it is made up of one ITD representative, and representatives from many state agencies and this is the committee that is responsible for taking standards as they come up and matching them to businesses that the agencies do and then making sure that standard fits with the business is going and that there is nothing in there conflict with what agency do on a day to day basis.

Rep. Meier: This committee is actually connected with ITD.

Donald: It sort of is, ITD is primarily responsible for creating this, however there is only one ITD representative on it with voting rights, there are about nine or ten members on there, the majority of the members are state agencies, so it has its place next to ITD. ITD has there responsibilities for making the ITD standards or at least the CIO does, however he uses his committee to advise him.

Chairman Haas: Any further questions for Donald? Thank you very much. Is there additional testimony in favor of SB 2071? Is there opposition testimony to SB 2071. If not the chair will declare the hearing closed on SB 2071.

BILL/RESOLUTION NO. SB 2071

House Government and Veterans Affairs Committee

❑ Conference Committee

Hearing Date 3/3/05

Tape Number	Side A	Side B	Meter #
1	x		12.6-12.8

Committee Clerk Signature

Minutes: SB 2071 Relating to the duties of the state auditor.

Discussion and voting

Chairman Haas: We will look at SB 2071, reporting requirement going to the state information technology advisory committee. What are your wishes? Rep. Sitte moves a DO PASS, seconded by Rep. Conrad, is there any discussion. If not the clerk will please take the roll.

VOTE: YES 13 NO 0 ABSENT 1   DO PASS ON SB 2071

REP. AMERMAN WILL CARRY THE BILL

2005 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. SB 2071

House   House Government and Veterans Affairs   Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken   Do PASS

Motion Made By   Rep. Sitte   Seconded By   Rep. Conrad

Representatives	Yes	No	Representatives	Yes	No
Chairman C.B. Haas	✔		Rep. Bill Amerman	✔	·
Bette B. Grande - Vice Chairman	✔		Rep. Kari Conrad	✔	
Rep. Randy Boehning	✔		Rep. Louise Potter	✔	
Rep. Glen Froseth	✔		Rep. Sally M. Sandvig	✔	
Rep. Pat Galvin	AB				
Rep. Stacey Horter	✔				
Rep. Jim Kasper	✔				
Rep. Lawrence R. Klemin	✔				
Rep. Lisa Meier	✔				
Rep. Margaret Sitte	✔				

Total   (Yes)   13   No   0

Absent   1

Floor Assignment   Rep. Amerman

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE (410)
March 3, 2005 8:50 a.m.

Module No: HR-39-4035
Carrier: Amerman
Insert LC: .   Title: .

REPORT OF STANDING COMMITTEE

SB 2071: Government and Veterans Affairs Committee (Rep. Haas, Chairman) recommends **DO PASS** (13 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). SB 2071 was placed on the Fourteenth order on the calendar.

2005 TESTIMONY

SB 2071

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Same Given to House

TESTIMONY BEFORE THE SENATE
GOVERNMENT AND VETERANS AFFAIRS COMMITTEE
January 7, 2005

Senate Bill No. 2071

Testimony – Presented by Donald LaFleur
Information Systems Audit Manager

Chairman Krebsbach, members of the committee, my name is Donald LaFleur. I am here to testify in support of Senate Bill No. 2071.

This bill amends subsection 5 of section 54-10-01 of the North Dakota Century Code, and will direct us to report the findings of Information Systems compliance reviews to the State Information Technology Advisory Committee, instead of the Enterprise Architecture Committee.

The intention of this section was to report the findings of the compliance reviews to the committee responsible for approving the technology standards. The State Information Technology Advisory Committee is the committee primarily responsible for final approval of the technology standards and should be the committee we report to, in addition to the Legislative Information Technology Committee.

I urge your favorable consideration of this bill and I will answer any questions you have regarding this bill.

Thank you.