

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**LEGISLATOR COMPUTER REPLACEMENT TASK FORCE**

Monday, January 28, 2008  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 1:00 p.m. Call to order  
Roll call
- 1:05 p.m. Presentation by the Legislative Council staff of a memorandum entitled *Legislators' Computers - Background Information*
- 1:20 p.m. Review by the Legislative Council staff of *Policy of Use of Personal Computers by Legislators* adopted by the Legislative Management Committee November 2004
- 1:30 p.m. Discussion with representatives of the Information Technology Department regarding use of technology by legislators
- Ms. Lisa Feldner, Chief Information Officer, Information Technology Department
  - Mr. Pat Forster, Information Technology Department, regarding use of notebook and tablet computers
  - Mr. Gary Vetter, Information Technology Department, regarding services provided by the department with respect to mobile communication devices
- 2:00 p.m. Committee discussion of areas of focus for selecting personal computers for use by legislators, use of technology by legislators, and availability of technology in legislative committee rooms
- 3:30 p.m. Adjourn

**Task Force Members**

Representatives Bob Martinson (Chairman), Pam Gulleeson, Lee Kaldor, Jim Kasper, Bob Skarphol, Blair Thoreson  
Senators Ray Holmberg, Larry J. Robinson, Tom Seymour, Rich Wardner