

October 2, 2008

### REVISED MEETING NOTICE

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

**Date:** Monday, October 6, 2008

**Time:** 9:00 a.m.

**Place:** Harvest Room, State Capitol, Bismarck

**Agenda:** Presentations by representatives of the Information Technology Department regarding information technology issues, including the department's annual report, the department's 2009-11 budget request, the 2009-11 statewide information technology plan, and the status of the department's mainframe migration project; presentation by representatives of the North Dakota University System regarding higher education information technology initiatives, including a status report on the Northern Tier Network project; presentation by a representative of the Educational Technology Council regarding elementary and secondary education information technology initiatives; presentation by a representative of the North Dakota Health Information Technology Steering Committee regarding a statewide health information technology report; presentation and consideration of a bill draft relating to the membership of the Criminal Justice Information Sharing Board; and presentations regarding various information technology projects

**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 J. Robinson, Randel Christmann, Richard Marcellais, Tom Seymour, Rich Wardner; Representatives Craig Headland, Keith Kempenich, David Monson, Kenton Onstad, Mark S. Owens, Robin Weisz; Chief Information Officer Lisa Feldner

**Staff Contacts:** Roxanne Woeste, Assistant Legislative Budget Analyst and Auditor  
Allen H. Knudson, Legislative Budget Analyst and Auditor

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith  
Director

JWS/AC