

May 23, 2014

## MEETING NOTICE

Representative Robin Weisz, Chairman, has called a meeting of the **INFORMATION TECHNOLOGY COMMITTEE**.

**Date:** Wednesday, June 18, 2014

**Time:** 8:30 a.m.

**Place:** Rooms 116 and 117, North Dakota University System Information Technologies Building, 4349 James Ray Drive, Grand Forks

**Agenda:** Presentations by representatives of the Information Technology Department regarding the department's new building, the Secretary of State's data processing system project; and other large information technology project reports; presentations by representatives of the North Dakota University System regarding higher and education technology, planning, services, and major projects; presentations and committee discussion regarding a desktop support study, a hardware relocation and consolidation study, and a study of issues related to the State Radio communication plan; tours of University System information technology buildings; and other presentations, including a presentation regarding high-speed Internet

**Special Notes:** Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Space is limited on the tours of the University System's data center and the Grand Forks County Public Safety Answering Point. Participants are required to have security clearance for both tours. Anyone who plans to participate in the tours must contact the Legislative Council staff by Monday, June 16, 2014. Participants are not allowed to take photographs or video recordings during the tours.

**Committee Members:** Representatives Robin Weisz, Corey Mock, Mark S. Owens, Roscoe Streyle, Blair Thoreson, Nathan Toman; Senators Randall A. Burckhard, Richard Marcellais, Joe Miller, Larry J. Robinson, Donald Schaible; Citizen Member Mike Ressler

**Staff Contacts:** Adam Mathiak, Fiscal Analyst  
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/BM