

## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Minutes of the

**INFORMATION TECHNOLOGY COMMITTEE**

Thursday, September 25, 2014  
Harvest Room, State Capitol  
Bismarck, North Dakota

Representative Robin Weisz, Chairman, called the meeting to order at 9:00 a.m.

**Members present:** Representatives Robin Weisz, Corey Mock, Roscoe Streyle, Blair Thoreson, Nathan Toman; Senators Randall A. Burckhard, Larry J. Robinson, Donald Schaible; Citizen Member Mike Ressler

**Members absent:** Representative Mark S. Owens; Senators Richard Marcellais, Joe Miller

**Others present:** Senator Ray Holmberg, member of the Legislative Management, was also in attendance. See [Appendix A](#) for additional persons present.

**It was moved by Senator Robinson, seconded by Representative Thoreson, and carried on a voice vote that the minutes of the June 18, 2014, meeting be approved as distributed.**

### **REPORT FROM THE CHIEF INFORMATION OFFICER Information Technology Department Initiatives**

Mr. Mike Ressler, Chief Information Officer, Information Technology Department, presented information ([Appendix B](#)) regarding the Information Technology Department (ITD) annual report and strategic plan. He said 12 large information technology projects were completed within budget for fiscal year 2014. He said ITD remains committed to maintaining the state's network security. He said to date, the state's network has not had a security breach. He said the state has fewer applications for mobile devices compared to other states. He said ITD is considering the possibility of using vendors to host state agency applications.

In response to a question from Chairman Weisz regarding the increased risk of security breaches, Mr. Ressler said contracts with vendors will include security requirements to reduce the risk of security breaches.

Mr. Ressler said the strategic plan includes 13 initiatives. He said the highest priority for ITD is maintaining network security. He said seven of the initiatives are related to cloud-computing solutions, which reflects the growing use of cloud-computing solutions within the industry.

Mr. Ressler presented information ([Appendix C](#)) regarding cybersecurity insurance and suggested changes to North Dakota Century Code. He said the changes relate to records management and the use of administrative rules. He said ITD has not used administrative rules to implement the records management policies. He said the changes remove sections that are no longer necessary for ITD records management policies.

### **Health Information Technology Initiatives**

Mr. Sheldon Wolf, Director, Health Information Technology Office, Information Technology Department, presented information ([Appendix D](#)) regarding health information technology initiatives. He said the number of health providers using electronic health records is anticipated to increase in calendar year 2015 based on the results of a survey. He said over 90 percent of the hospitals in the state are anticipated to have electronic health records implemented by the end of calendar year 2015. He said North Dakota is leading the nation in the use of electronic health records. He said health care providers reported that the health information technology revolving loan fund is a major contributing factor in the implementation of an electronic health records system. He said approximately 400,000 users are registered in the North Dakota Health Information Network. He said additional features and applications may be added to the North Dakota Health Information Network, including an image exchange viewer to allow x-rays and other medical images to be shared electronically.

In response to a question from Senator Schaible, Mr. Wolf said patients can view their medical records through the patient portal. He said patients may have to access multiple portals to view their medical records because each health care provider has a separate portal for their patients. He said there are discussions at the national level relating to consolidating a patient's records from multiple providers into one portal for the patient.

Mr. Wolf said the North Dakota Health Information Network project was completed under budget, but two months behind schedule. He said the project met or exceeded stakeholders' expectations. He said five lessons learned from the project include building and retaining trust with stakeholders, having legislative support, developing a cooperative working environment, maintaining communication, and having project oversight.

Mr. Wolf said the North Dakota Health Information Hub is a project to streamline the management of health information by integrating information from multiple sources into one consolidated hub. He said the hub could be used to create registries and would allow health information to be exchanged securely between health care providers, pharmacies, law enforcement, school systems, and other state and federal agencies.

In response to a question from Senator Robinson regarding examples from other states, Mr. Wolf said Colorado and Maryland are in the process of researching models for their own health information hubs and could be examples for North Dakota.

### **2015-17 BIENNIUM INFORMATION**

Mr. Jeff Quast, Program Administrator, Enterprise Architecture, Information Technology Department, presented information ([Appendix E](#)) regarding the status of the statewide information technology plan for the 2015-17 biennium. He said ITD is in the process of reviewing the information technology plans submitted by agencies. He said ITD anticipates the statewide information technology plan will be complete in December 2014. He said the recommendations of the State Information Technology Advisory Committee include two projects--the Department of Corrections and Rehabilitation's DOCSTARS offender database upgrade to the Elite Offender Management System project and the Department of Corrections and Rehabilitation's workforce software project. He said there were 13 large information technology projects in the 2013-15 biennium.

In response to a question from Representative Streyle, Mr. Quast said ITD may be able to dedicate additional staff to existing projects to complete the projects sooner than anticipated because there are fewer large information technology projects for the 2015-17 biennium.

Mr. Ressler said ITD is in the process of developing its budget request for the 2015-17 biennium. He said ITD anticipates the budget request will include a security initiative with additional full-time equivalent (FTE) positions.

### **HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES**

Dr. Lisa Feldner, Vice Chancellor for Information Technology and Institutional Research, North Dakota University System, presented information ([Appendix F](#)) regarding the statewide longitudinal data system and higher education information technology planning, services, and major projects. She said the benefits of the statewide longitudinal data system include sending transcripts electronically and the ability to conduct research. She the research team recently completed a research project related to remediation classes and is in the process of completing research projects related to dual credit and job placement.

In response to a question from Representative Streyle, Dr. Feldner said the statewide longitudinal data system may allow requests for information to be completed more quickly.

In response to a question from Representative Mock regarding student's personal information, Dr. Feldner said the school districts maintain control of student's data in the statewide longitudinal data system. She said research conducted through the statewide longitudinal data system provides statistical results while maintaining student anonymity.

Dr. Feldner said the North Dakota University System has implemented project management for large information technology projects. She said an email tenant consolidation project has not been completed because of a lack of project management. She said the University System is in the process of developing procurement procedures. She said the University System implemented an intranet allowing the University System and the institutions of higher education to share information, including records retention policies. She said the University System is in the process of researching email archiving products to save business-related emails in compliance with records retention policies.

Dr. Feldner said the University System has implemented enhanced security products and procedures to provide better network security since the server breach in March 2014. She said University System information technology staff are required to complete monthly security awareness training. She said intrusion detection devices have been installed in the northwest and northeast quadrants of the state. She said the University System anticipates intrusion detection devices will be installed in the southeast and southwest quadrants by November 2014.

Dr. Feldner said approximately 140 employees from North Dakota State University (NDSU) received a targeted phishing email in August 2014. She said the user credentials for eight employees were compromised in the security attack. She said NDSU notified the University System of the security attack on September 2, 2014. She said the University System locked ConnectND to prevent user access and worked with ITD to conduct systemwide scans to identify the extent of the attack. She said based on the results of the scan, the University System was able to determine that the phishing attack was limited to the approximately 140 employees from NDSU.

In response to a question from Representative Thoreson, Dr. Feldner said ConnectND users will not be able to access their account information until additional security measures are operational. She said the University System has not determined when users will be able to access ConnectND.

In response to a question from Representative Mock regarding ways to prevent security breaches, Dr. Feldner said employee security awareness training is critical in the prevention of these types of breaches. She said intrusion detection devices and other security-related information technology hardware may help to prevent security breaches.

Dr. Feldner said the University System's information technology preliminary budget request for the 2015-17 biennium includes \$1.35 million of one-time funding for security. She said one-time funding requests for the 2015-17 biennium totaled \$4,576,500 and ongoing funding requests totaled \$6,439,300.

### **ELEMENTARY AND SECONDARY EDUCATION TECHNOLOGY INITIATIVES**

Ms. Jody French, Director, Educational Technology Council, presented information ([Appendix G](#)) regarding elementary and secondary information technology initiatives. She said the Educational Technology Council is in the process of accepting grant applications for technology readiness grants. She said the Educational Technology Council is in the process of completing an active directory project and implementing Microsoft Office 365. She said the Educational Technology Council recently completed an upgrade of PowerSchool.

In response to a question from Chairman Weisz, Ms. French said PowerSchool is integrated with the statewide longitudinal data system to eliminate the need to enter data twice. She said both systems are functioning successfully.

Ms. French said completion rates for distance education for fiscal year 2014 exceeded 95 percent. She said the national benchmark for completion rates is 90 percent.

### **LARGE INFORMATION TECHNOLOGY PROJECTS**

#### **Quarterly Summary Status Report and Closeout and Startup Reports**

Mr. Mark Molesworth, Project Manager, Information Technology Department, presented information ([Appendix H](#)) regarding the most recent quarterly summary status report on large information technology projects and large information technology project startup and closeout reports. He said four projects were completed during the second quarter of 2014. He said all of the projects were completed within budget. He said three of the four projects were completed on schedule, but one was completed slightly behind schedule.

In response to a question from Senator Robinson, Mr. Molesworth said some agencies provide their own project management for large information technology projects. He said ITD provides most of the project managers for large information technology projects.

#### **PeopleSoft Recruiting Solutions Project**

Mr. Darin Schorsch, Business Analyst and Functional Lead of PeopleSoft Modules for Human Resource Management Services, Office of Management and Budget, presented information ([Appendix I](#)) regarding a closeout report for the PeopleSoft recruiting solutions project. He said the project created an automated process for posting jobs and recruiting employees. He said the actual cost of the project was approximately \$88,000 or 12.1 percent under the total project budget of \$870,902.

#### **Vocational Rehabilitation Information Project**

Ms. Jennifer Witham, Director of Information Technology Services, Department of Human Services, presented information ([Appendix J](#)) regarding a closeout report for the vocational rehabilitation information project. She said the project was completed on schedule and approximately 20 percent under budget. She said one of the lessons learned was project efficiency achieved through the implementation of an existing commercial software solution.

### **Medicaid Management Information System Replacement Project**

Ms. Witham presented information ([Appendix K](#)) regarding the status of the Medicaid management information system and the status of the eligibility systems modernization project. She said the Department of Human Services (DHS) is negotiating with the project vendor, Xerox, to determine a revised completion date. She said system testing is ongoing. She said system defects must be remediated before the project is complete.

In response to a question from Senator Robinson, Ms. Witham said the Medicaid management information system is anticipated to be in operation for at least 15 years upon completion.

### **Eligibility Systems Modernization Project**

Ms. Witham said the executive steering committee voted to temporarily suspend work on the eligibility systems modernization project. She said DHS is exploring alternate system replacement options. She said the federal Affordable Care Act requirements are complex and have resulted in delays. She said DHS is currently using a contingency system.

### **Food and Lodging Licensing Management System Project**

Mr. Kenan Bullinger, Director, Division of Food and Lodging, State Department of Health, presented information ([Appendix L](#)) regarding the status of the food and lodging licensing management system project. He said the Administrative Rules Committee approved an increase in license fees in December 2013. He said the department is in the process of developing a request for proposal for a food and lodging information management system. He said the department received a federal grant of \$100,000 in September 2014 related to the project.

In response to a question from Representative Thoreson, Mr. Bullinger said the ongoing maintenance fees for the food and lodging licensing management system are anticipated to be \$40,000 to \$60,000 per year.

In response to a question from Chairman Weisz, Mr. Bullinger said the license fee increase reflects an increase of 15 to 20 percent.

In response to a question from Representative Thoreson, Mr. Bullinger said he would provide information on the cost of the system and the cost of the ongoing maintenance fees.

### **Information Technology Transformation Program Project Lawsuit**

Mr. Bryan Klipfel, Director, Workforce Safety and Insurance, said in March 2014, Workforce Safety and Insurance (WSI) filed a lawsuit against Aon plc related to an information technology transformation program project. He said the trial is scheduled to begin in the fall of 2016.

## **INFORMATION TECHNOLOGY STAFF ANALYSIS**

### **Workforce Safety and Insurance**

Mr. Klipfel presented information ([Appendix M](#)) regarding the status of the transfer of information technology staff from WSI to ITD. He said four information technology staff were transferred to ITD. He said the average monthly billable time per FTE position for fiscal year 2014 was 86 percent. He said the cost of WSI's billable time for fiscal year 2014 was \$494,305. He said the anticipated cost of salaries and benefits for the 4 FTE positions for fiscal year 2014 if the staff had remained at WSI was \$320,600. He said the agency's costs increased by \$173,705 as a result of the employee transfer.

Senator Robinson said although agencies have expressed concerns about increased information technology costs, transferring information technology staff to ITD helps to maintain consistent standards.

Mr. Ressler said ITD will continue to work with WSI to determine the most efficient billing rates.

### **Department of Public Instruction**

Mr. Steve Snow, Director, Management Information Systems, Department of Public Instruction, presented information ([Appendix N](#)) regarding the results of an information technology staffing analysis. He said Eide Bailly LLP completed the study and made the following recommendations:

- Establish a clear organizational separation between the research and management information system functions within the Department of Public Instruction (DPI);
- Maintain the current organizational structure of 4 FTE programmer positions within DPI;
- Transfer 2 FTE internal management information system support positions to ITD;
- Establish a measurement and accountability section consisting of 4 FTE positions within DPI;

- Establish a shared technical support function with the Educational Technology Council; and
- Complete a planned data mapping project to confirm DPI's use of collected data.

The committee recessed for lunch at 12:00 noon and reconvened at 1:15 p.m.

### SECURITY AUDIT REPORT

Mr. Mark Shaw, Senior Executive Director, Cyber Security Solutions Division, ManTech Mission, Cyber, and Intelligence Solutions Group, presented information ([Appendix O](#)) regarding vulnerability assessment, security assessment of nonconsolidated information technology services, and penetration testing of ITD. He said the ITD statewide computer network was tested from November 2013 to January 2014. He said the testing included external vulnerability assessment, internal vulnerability assessment, application vulnerability assessment, security assessment of nonconsolidated information technology services, and penetration testing.

Mr. Shaw provided the following summary of the findings:

Test	Findings
External vulnerability assessment	There were three high-risk vulnerability findings, seven medium-risk vulnerability findings, and one low-risk vulnerability finding. The findings were classified into two categories--misconfigured systems or applications and operating systems or software applications that were missing critical security patches.
Internal vulnerability assessment	There were 24 high-risk vulnerability findings and 3 medium-risk vulnerability findings. The findings are classified into two categories--misconfigured systems or applications and operating systems or software applications that were missing critical security patches.
Application vulnerability assessment	The NDGOV State Portal has one medium-risk vulnerability finding, and the criminal justice information sharing (CJIS) application has two medium-risk vulnerability findings.
Security assessment of nonconsolidated information technology services	The physical security measures varied greatly between the agencies depending on the specific mission of the agency assessed. The physical security of the agencies assessed ranged from adequate to very good.
Penetration testing	The test team was able to access either user- or system-level access during five of the nine executed scenarios. The test team did not succeed in achieving system access on the remaining four scenarios.

Mr. Shaw said the findings are typical with an enterprise system that is similar in size to the state of North Dakota. He said the recommendations include maturing a structured patch management program, segregating critical servers and development systems, requiring the use of encrypted protocols for remote management, restricting access to protocols for remote management from the Internet, and developing a formal vulnerability scanning program for nonconsolidated services.

In response to a question from Representative Streyle regarding administrative privileges for testing of agencies with nonconsolidated information technology services, Mr. Shaw said some of the agencies chose not to provide the administrative privileges because they were concerned about the sensitivity of their data.

In response to a question from Representative Streyle regarding the results of the testing of agencies with nonconsolidated information technology services, Mr. Shaw said the Attorney General's office, Department of Emergency Services, Department of Mineral Resources, and State Water Commission had not updated their security patches to the most recent versions. He said the test team was not able to adequately examine the systems at the Housing Finance Agency and the Public Service Commission and were not able to report any findings for those agencies.

In response to a question from Representative Streyle, Mr. Shaw said the test team assessed the internal networks of the agencies with nonconsolidated information technology services and did not conduct external network testing.

### DESKTOP SUPPORT STUDY

The Legislative Council staff presented a revised bill draft [[15.0157.02000](#)] related to the implementation of the results of a desktop support study. The Legislative Council staff said the results of the desktop support study included the recommendation for the State Water Commission to continue its agency-based model for desktop support. He said the State Water Commission was not included in the list of agencies which are exempt from receiving centralized desktop support in the previous version of the bill draft. He said the State Water Commission was added to the list of exempt agencies in the current bill draft.

Mr. Ressler presented information ([Appendix P](#)) regarding a letter of clarification from Eide Bailly LLP related to the results of the desktop support study. He said Job Service North Dakota and the Bank of North Dakota currently receive one desktop support service, help-desk support, from ITD. He said both agencies provide their own services for all other desktop support services.

Ms. Pam Sharp, Director, Office of Management and Budget, provided comments regarding a request to include the Office of Management and Budget (OMB) in the list of agencies that are exempt from receiving centralized desktop support services. She said OMB has specialized software applications including PeopleSoft, Internet Budget Analysis and Reporting System (IBARS), and Asset Works. She said OMB has one information technology staff person with approximately 25 percent of the employee's time spent on desktop support services. She suggested the committee include OMB in the list of agencies that are exempt from receiving centralized desktop support services because of the agency's specialized applications and ability to provide its own desktop support services.

Representative Streyle said the committee should not include OMB in the list of agencies that are exempt from receiving centralized desktop support services based on the results of the desktop support study.

**It was moved by Representative Thoreson, seconded by Representative Streyle, and carried on a voice vote that the committee reconsider the committee's previous action approving bill draft [\[15.0157.01000\]](#) related to the implementation of the results of a desktop support study.**

**It was moved by Representative Streyle, seconded by Senator Burckhard, and carried on a voice vote that bill draft [\[15.0157.02000\]](#) related to the implementation of the results of a desktop support study be amended to include Job Service North Dakota and Bank of North Dakota in the list of agencies that are exempt from receiving centralized desktop support services.**

**It was moved by Representative Streyle, seconded by Senator Burckhard, and carried on a roll call vote that bill draft [\[15.0157.02000\]](#), as amended, related to the implementation of the results of a desktop support study be approved and recommended to the Legislative Management.** Representatives Weisz, Streyle, Thoreson, and Toman and Senators Burckhard, Robinson, and Schaible voted "aye." No negative votes were cast.

## **HARDWARE RELOCATION AND CONSOLIDATION STUDY**

The Legislative Council staff reviewed a bill draft [\[15.0156.01000\]](#) previously discussed by the committee related to the implementation of the results of a hardware relocation and consolidation study. The bill draft removes the ability of OMB to grant exemptions from the required use of hosting services and other information technology-related services. The Attorney General's office, Department of Mineral Resources, Public Service Commission, and State Water Commission were granted exemptions by OMB. The bill draft excludes consolidating and relocating the information technology hardware operated by the Attorney General's office based on the results of the hardware relocation and consolidations study.

Ms. Michelle Klose, Assistant State Engineer, State Water Commission, provided comments ([Appendix Q](#)) on the bill draft. She said the State Water Commission opposes the bill draft. She said engineering and science-related agencies operate with a different model compared to other agencies. She said information technology-related costs are anticipated to increase for the commission based on the provisions of the bill draft. She said the bill draft introduces risks to the agency's operations.

Mr. Darrell Nitschke, Executive Secretary, Public Service Commission, provided comments ([Appendix R](#)) on the bill draft. He said the Public Service Commission (PSC) opposes the bill draft. He said the bill draft may introduce more uncertainty for the coal industry, which is already facing regulatory uncertainty. He said some of the PSC information technology software and applications are linked to the federal Office of Surface Mining, and changes to the current system could have a negative impact.

Mr. Tyler Hamman, Director of Government Affairs, Lignite Energy Council, Bismarck, provided comments ([Appendix S](#)) regarding the Lignite Energy Council's concerns related to the bill draft. He said the lignite industry is concerned about the risk of communication delays or issues from the relocation and consolidation of information technology hardware. He said the lignite industry supports the current information technology hardware environment in which the information technology hardware is located at the PSC.

Mr. Fred Anderson, Geologist, Department of Mineral Resources, Industrial Commission, provided written testimony ([Appendix T](#)) regarding a bill draft related to the implementation of the results of a hardware and relocation study.

Chairman Weisz said the Legislative Assembly discussed this issue 10 years ago. He said renewing the discussion related to information technology hardware relocation and consolidation is beneficial especially with concerns about network security.

**It was moved by Representative Streyle, seconded by Senator Burckhard, and carried on a role call vote that the bill draft [15.0156.01000] related to the implementation of the results of a hardware relocation and consolidation study be approved and recommended to the Legislative Management.** Representatives Weisz, Streyle, Thoreson, and Toman and Senators Robinson and Schaible voted "aye." Senator Burckhard voted "nay."

### **STUDY OF ISSUES RELATED TO THE STATE RADIO COMMUNICATION PLAN**

Mr. Dallas Carlson, Director, Bureau of Criminal Investigation, Attorney General's office, provided comments regarding the agency's use of the radio broadcast system. He said the agency does not have any concerns or issues with its use of the radio broadcast system.

Colonel Mike Gerhart, Superintendent, Highway Patrol, provided comments ([Appendix U](#)) regarding the Highway Patrol's use of the radio broadcast system. He said the challenges with the radio broadcast system are technical and are not related to the State Radio's operations. He said federal mandates related to the implementation of new technology resulted in communication issues on the radio broadcast system. He said 44 percent of the troopers reported receiving unclear transmissions multiple times per day. He said good radio communication is necessary to respond to emergency situations and to keep troopers safe.

Mr. Robert Timian, Chief Game Warden, Game and Fish Department, provided comments ([Appendix V](#)) regarding the Game and Fish Department's use of the radio broadcast system. He said the agency's use of the system has decreased in recent years because of the use of mobile phones. He said mobile radios need to be simple and effective so that officers can communicate during an emergency. He said end users are concerned about the cost of implementing new or upgraded technology.

Mr. Mike Lynk, Director, Division of State Radio, Department of Emergency Services, presented information ([Appendix W](#)) regarding the Statewide Interoperability Executive Committee's activities including the results of a survey and the status of a land mobile radio study. He said the Statewide Interoperability Executive Committee received approximately 400 responses to a communications survey. He said some of the survey participants misunderstood the survey. He said the Statewide Interoperability Executive Committee received commitments from state agencies and other emergency services provider organizations totaling \$188,500 for a land mobile radio study. He said the Statewide Interoperability Executive Committee received a proposal from Televate to conduct the study at a cost of \$200,000. He said the Statewide Interoperability Executive Committee is waiting for additional funding commitments before proceeding with the study.

### **VOICE OVER INTERNET PROTOCOL SERVICES STUDY**

Ms. Laney Herauf, Government and Regulatory Affairs Specialist, Greater North Dakota Chamber, provided comments ([Appendix X](#)) regarding Voice over Internet Protocol (VoIP) services in North Dakota. She said high-speed Internet is important to North Dakota's economic success. She said the Greater North Dakota Chamber established a focus group to discuss possible legislation for the 2015 Legislative Assembly's consideration. She said the focus group includes representatives from Reservation Telephone Cooperative, SRT Communications, Midcontinent, Qwest, Verizon, and AT&T.

### **HIGH-SPEED INTERNET INITIATIVE**

Ms. Deana Wiese, Executive Director, Information Technology Council of North Dakota, Bismarck, presented information ([Appendix Y](#)) regarding the status of the Dakota Fiber Initiative. She said an Internet demand assessment in Fargo and West Fargo has been completed. She said the preliminary results indicate approximately half of the businesses paid more than \$1,000 per month for Internet service. She said the Information Technology Council of North Dakota is in the process of completing a statewide assessment. She said the Information Technology Council of North Dakota is exploring policies to encourage telecommunications companies to increase the availability and affordability of high-speed Internet across the state. She said one policy under consideration is the permanency of the telecommunications infrastructure sales and use tax exemption.

### **OTHER**

Representative Streyle distributed the following bill drafts to the committee for its consideration:

- Bill draft [15.0207.01000] related to systemwide email for the institutions under the control of the State Board of Higher Education;

- Bill draft [[15.0208.01000](#)] related to records retention policies for the State Board of Higher Education and the institutions under the control of the State Board of Higher Education;
- Bill draft [[15.0209.01000](#)] related to a policy requiring the State Board of Higher Education and the institutions under the control of the State Board of Higher Education to retain emails for five years; and
- Bill draft [[15.0256.01000](#)] related to information technology reports from the State Board of Higher Education.

Chairman Weisz said the next meeting is tentatively scheduled for late October 2014 in Bismarck. He said the committee will discuss the bill drafts distributed by Representative Streytle at the next meeting.

The committee traveled to the new ITD building, 4201 Normandy Street, Bismarck. The committee conducted a tour of the building. The department moved into the building in August 2014. The building has 85,000 square feet with a lease rate of \$17 per square foot. The building allowed ITD to consolidate employees from five separate locations into one location.

No further business appearing, Chairman Weisz adjourned the meeting, subject to the call of the chair, at 4:45 p.m.

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Adam Mathiak  
Fiscal Analyst

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Allen H. Knudson  
Legislative Budget Analyst and Auditor

ATTACH:25