

## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

**INFORMATION TECHNOLOGY COMMITTEE**

Thursday, October 30, 2014  
Harvest Room, State Capitol  
Bismarck, North Dakota

9:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the September 25, 2014, meeting

**MEDICAID MANAGEMENT INFORMATION SYSTEM**

9:05 a.m. Presentation by a representative of the Department of Human Services regarding the status of the Medicaid management information system replacement project

**HIGHER EDUCATION INFORMATION TECHNOLOGY ACTIVITIES**

9:15 a.m. Presentation by a representative of the North Dakota University System regarding the University System's record retention policies, including a detailed list of the University System's written policies and a comparison of the University System's policies to those developed by the Information Technology Department for the remainder of the executive branch

9:20 a.m. Presentation by a representative of the University System regarding the status of the server breach at the University System data center

9:30 a.m. Presentation by a representative of North Dakota State University regarding the status of a security attack at North Dakota State University related to targeted phishing emails

9:40 a.m. Presentation by a representative of the North Dakota State College of Science regarding the status of a security breach at North Dakota State College of Science

9:50 a.m. Review by the Legislative Council staff of bill drafts [15.0207.01000], [15.0208.01000], [15.0209.01000], and [15.0256.01000] previously discussed by the committee related to higher education information technology, including email accounts, records retention policies, and information technology reports

9:55 a.m. Comments by representatives of the University System regarding the bill drafts related to higher education information technology

10:05 a.m. Comments by interested persons regarding the bill drafts related to higher education information technology

10:15 a.m. Committee discussion

**OTHER**

10:20 a.m. Comments by interested persons regarding the committee's responsibilities

10:25 a.m. Committee discussion and staff directives

10:30 a.m. Adjourn

**Committee Members**

Representatives: Robin Weisz (Chairman), 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