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## INFORMATION TECHNOLOGY COMMITTEE

Wednesday, September 2, 2020

Due to public health considerations and in accordance with Executive Order 2020-16, a meeting room will not be available to the public for this meeting. A live stream of the meeting will be available to the public at: <http://video.legis.nd.gov>. Written comments regarding the committee's agenda topics may be submitted in advance of the meeting to [lkinnischtzke@nd.gov](mailto:lkinnischtzke@nd.gov).

Committee members have the option of attending the meeting remotely or in person. Each committee member is asked to notify the Legislative Council at [lkinnischtzke@nd.gov](mailto:lkinnischtzke@nd.gov) at least 1 week before the meeting date to indicate whether the member plans to attend the meeting remotely or in person. Staff will provide committee members with call-in or meeting room information before the meeting.

9:00 a.m. Call to order  
Roll call

Consideration of the [minutes of the July 1, 2020, meeting](#)

### STUDY OF INFORMATION TECHNOLOGY UNIFICATION

9:05 a.m. [Presentation](#) by the Legislative Council staff regarding the committee's study of information technology (IT) unification

9:15 a.m. Presentation by representatives of the following agencies selected for the IT unification pilot project for the 2019-21 biennium regarding benefits, issues, and concerns of IT unification, as well as any cost-savings realized from IT unification:

- Department of Human Services
- [Department of Trust Lands](#)

9:45 a.m. Presentation by representatives of the following agencies regarding the potential benefits, issues, and concerns of IT unification, and the agency's interest in being included in future IT unification initiatives:

- Attorney General's office
- Public Service Commission
- [Department of Public Instruction](#)
- [State Water Commission](#)
- [Bank of North Dakota](#)

11:00 a.m. Presentation by a representative of the Information Technology Department (ITD) regarding:

- The results of ITD's [review of service rates](#) charged to state agencies, including rate structure and agency billing pursuant to Section 9 of House Bill No. 1021 (2019)
- The effect of the [IT unification initiative approved for the 2019-21 biennium](#) on fees, services, operations, processes, and systems

- The department's plan for [IT unification for the 2021-23 biennium](#) and future bienniums, including the plan's effect on fees, services, operations, processes, and systems

### **VENDOR LIABILITY**

- 11:35 a.m. Presentation by the Legislative Council staff regarding a [bill draft](#) relating to vendor liability
- 11:40 a.m. [Comments](#) by interested persons
- 11:50 a.m. Committee discussion
- 12:00 noon Recess

### **INFORMATION TECHNOLOGY SECURITY AUDIT**

- 1:00 p.m. Presentation by Mr. Joshua C. Gallion, State Auditor, regarding an update of IT security audits of ITD and the North Dakota University System

### **EDUCATION-RELATED INFORMATION TECHNOLOGY UPDATES**

- 1:15 p.m. [Presentation](#) by a representative of EduTech regarding the status of elementary and secondary education IT activities
- 1:25 p.m. [Presentation](#) by representatives of the University System regarding:
- The most recent quarterly summary [status report](#) on [large IT projects](#)
  - [Efforts](#) by the University System to provide [IT- and cybersecurity-related courses to prepare students](#) to meet [North Dakota's workforce needs](#)

### **REPORT FROM THE CHIEF INFORMATION OFFICER**

- 2:00 p.m. [Presentation](#) by a representative of ITD regarding a report of local area network services provided in student housing facilities on higher education campuses and any contracts entered pursuant to Section 1 of Senate Bill No. 2318 (2019)
- 2:15 p.m. Distribution from the Legislative Council staff of:
- A [report](#) regarding state employees working outside North Dakota
  - A [summary](#) of statutory authority for awarding bonuses to state employees
- 2:25 p.m. Presentation by a representative of ITD regarding:
- An update of the [number of ITD employees working outside North Dakota](#), including the number of these employees in classified and nonclassified positions and the number in permanent and temporary positions
  - [Performance, retention, and recruitment bonuses provided to ITD employees](#) in fiscal year 2020 and the methodology used to determine the bonuses provided
- 3:00 p.m. Committee discussion
- 3:15 p.m. Adjourn

### **Committee Members**

Representatives: Corey Mock (Chairman), Glenn Bosch, Shannon Roers Jones, Nathan Toman, Don Vigesaa, Robin Weisz  
 Senators: Kyle Davison, Merrill Piepkorn, Larry J. Robinson, Shawn Vedaa, Terry M. Wanzek  
 Citizen Member: Shawn Riley  
 Staff Contact: Levi Kinnischtzke, Fiscal Analyst