

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Tuesday, September 19, 2017

Harvest Room, State Capitol

Bismarck, North Dakota

10:00 a.m. Call to order
Roll call
Comments by the Chairman

BACKGROUND INFORMATION

10:05 a.m. Presentation by the Legislative Council staff regarding the following:

- A review of the [Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management](#)
- A [background memorandum](#) regarding committee responsibilities
- A [background memorandum](#) regarding information technology-related statutory provisions

REPORT FROM THE CHIEF INFORMATION OFFICER

10:15 a.m. [Presentation](#) by representatives of the Information Technology Department (ITD) regarding:

- An introduction by Mr. Shawn Riley, Chief Information Officer, Information Technology Department, regarding his background and his vision and future plans for ITD
- An overview of ITD's divisions and services
- The statewide information technology budget for the 2017-19 biennium, including ITD's budget for the 2017-19 biennium
- Information technology initiatives for the 2017-19 biennium
- Desktop support services
- Enterprise architecture
- Information technology security and cloud computing solutions
- Health Information Technology Office initiatives
- The status of the statewide longitudinal data system
- The status of the mainframe migration plan
- Other ITD initiatives

ELECTRONIC PAYMENT PROCESSING SYSTEM

11:45 a.m. [Presentation](#) by a representative of ITD regarding the status of the electronic payment processing system related to Sections 10 and 11 of 2017 Senate Bill No. 2021

12:00 noon Luncheon recess

EDUCATION-RELATED INFORMATION TECHNOLOGY UPDATES

1:00 p.m. [Presentation](#) by a representative of the North Dakota University System regarding higher education information technology initiatives and projects for the 2017-19 biennium

1:30 p.m. [Presentation](#) by a representative of the Educational Technology Council regarding the status of elementary and secondary education information technology activities

LARGE PROJECT REPORTING

- 2:00 p.m. Presentation by the Legislative Council staff of a [background memorandum](#) regarding the information technology project life cycle
- 2:05 p.m. [Presentation](#) by a representative of ITD regarding the most recent quarterly summary status [report](#) on large information technology projects and the project startup and closeout reports completed between September 2016 and August 2017

Project Startup Reports

- [Information Technology Department](#) - Statewide longitudinal data system data utilization project
- [Department of Human Services](#) - Operating rules health enterprise
- [Department of Human Services](#) - Electronic health record replacement system
- [Workforce Safety and Insurance](#) - Workforce Safety and Insurance extranet
- [Workforce Safety and Insurance](#) - myWSI enhancements

Project Closeout Reports

- [Information Technology Department](#) - Statewide longitudinal data system
- [Judicial branch](#) - North Dakota courts disaster recovery
- [Department of Transportation](#) - Motor vehicle system redesign
- [Workforce Safety and Insurance](#) - Workforce Safety and Insurance extranet

- 2:50 p.m. Presentation by a representative of Workforce Safety and Insurance regarding an iterative [report](#) related to the claims and policy system replacement project
- 3:00 p.m. Presentation by a representative of the Department of Human Services regarding an iterative [report](#) related to the eligibility systems modernization project and an overview of the functionality of the Medicaid management information system, including reporting capabilities, data entry efficiencies, and claims processing efficiencies
- 3:10 p.m. [Presentation](#) by a representative of the Secretary of State's office regarding an iterative [report](#) related to the status of the File 2.0 project

STUDY OF INFORMATION TECHNOLOGY DEPARTMENT SERVICE RATES

- 3:20 p.m. Presentation by the Legislative Council staff regarding a [background memorandum](#) regarding the committee's study of ITD service rates
- 3:25 p.m. [Presentation](#) by representatives of ITD regarding an overview of ITD service rates and rate history

OTHER

- 3:55 p.m. Comments by interested persons regarding the committee's responsibilities
- 4:05 p.m. Committee discussion
- 4:15 p.m. Adjourn

Committee Members

Representatives: Corey Mock (Chairman), Randy Boehning, Glenn Bosch, Christopher D. Olson, Gary R. Sukut, Robin Weisz

Senators: Howard C. Anderson Jr., Kyle Davison, Richard Marcellais, Larry J. Robinson, Terry M. Wanzek

Citizen Member: Shawn Riley

Staff Contact: Levi Kinnischtzke, Fiscal Analyst