

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE MANAGEMENT COMMITTEE

Monday, June 23, 1997
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Review of Legislative Council rules of operation and procedure
- 9:05 a.m. Review by the Legislative Council staff of plans for providing personal computers to legislators
- Review of historical development of Legislator's Automated Work Station (LAWS) system
 - Review of plans for providing information to legislators through e-mail, the Internet, and CD-ROM during the interim
 - Presentation of proposal for manufacture and distribution of 1997 North Dakota Legislative Information CD-ROM
 - Discussion of schedule for acquiring notebook computers for legislators currently without state-provided computers
 - Review of proposed policy and determination of fee payable for use of personal computers by legislators
- 9:25 a.m. Presentation by Mr. Jim Heck, Information Services Division, regarding legislators' use of the 1-800 number for a modem connection to the State Capitol
- 9:45 a.m. Coffee break
- 10:00 a.m. Demonstration by Mr. Craig Sobolik, Computer Advisory Services, Bismarck, of the Dell Latitude LM notebook computer
- 10:15 a.m. Demonstration by Mr. Dan Sabus, Gateway Computers, North Sioux City, South Dakota, of the Gateway Solo 9100 notebook computer
- 10:30 a.m. Demonstration by Mr. Trevor Distad, IBM, Bismarck, of the IBM ThinkPad 385

- 10:45 a.m. Demonstration by Mr. Mark Hanson, Corporate Technologies, Fargo, of the Toshiba Tecra 740CDT notebook computer
- 11:00 a.m. Discussion of capabilities of the notebook computers demonstrated to committee members and the IBM ThinkPad 760ED computers used by 15 legislators and the IBM ThinkPad 755CD used by 60 legislators
- 11:30 a.m. Review of *Guidelines for Use of Legislative Chambers and Displays in Memorial Hall, North Dakota State Capitol*
- 11:35 a.m. Review of requests to use the legislative chambers:
- North Dakota High School Activities Association's request to use the chambers and nine committee rooms for the 1997 State Student Congress, Thursday and Friday, November 6-7, 1997
 - North Dakota Intercollegiate State Legislature's request to use the chambers October 23-26 or November 6-9, 1997
- 11:40 a.m. Review of proposal of the North Dakota Dry Bean Council to provide a Northharvest Print for display in the Harvest Room
- 11:45 a.m. Luncheon recess (during the luncheon break, the computers will be available for hands-on use by committee members)
- 1:15 p.m. Continuation of discussion of providing personal computers to legislators currently without state-provided computers
- 1:45 p.m. Review of the memorandum *Legislative Rules and Procedures - Questions and Concerns - 1997 Legislative Session*
- 2:15 p.m. Review of the memorandum *Results of the 1997 Legislative Process Questionnaire*
- 3:00 p.m. Discussion of other administrative matters
- 3:15 p.m. Adjourn

Committee Members

Representatives John Dorso (Chairman), Merle Boucher, Tom D. Freier, Pam Gulleon, William E. Kretschmar
 Senators William G. Goetz, Aaron Krauter, Tim Mathern, Gary J. Nelson, David E. Nething