

December 20, 2001

MEETING NOTICE

Senator Larry J. Robinson, Chairman, has called a meeting of the **INFORMATION TECHNOLOGY COMMITTEE**.

Date: Tuesday, January 29, 2002

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentations by representatives of the Information Technology Department of information regarding the study issues in House Concurrent Resolution No. 3057, the enterprise resource planning (ERP) system initiative, and the state's e-rate reimbursement funding; presentation by the Legislative Council staff of a memorandum on the state's practices for contracting for services; presentations by representatives of the Information Technology Department and the Attorney General's office on guidelines for the establishment of information technology contracts for services; report by a representative of the Department of Public Instruction on the pursuit of grant funds for projects relating to use of technology in elementary and secondary education; and presentation by a representative of State Radio Communications and comments by interested persons on the development of a statewide communications plan

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Senators Larry J. Robinson, Randy A. Schobinger, Ken Solberg; Representatives Robert Huether, Keith Kempenich, Bob Skarphol, Robin Weisz; Chief Information Officer Curtis L. Wolfe

Staff Contacts: Jim W. Smith, Legislative Budget Analyst and Auditor
Roxanne Woeste, Fiscal Analyst

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud
Director

JDO/JP