

2015 HOUSE GOVERNMENT AND VETERANS AFFAIRS

HB 1052

2015 HOUSE STANDING COMMITTEE MINUTES

Government and Veterans Affairs Committee Fort Union, State Capitol

HB 1052
1/15/2015
22019

- Subcommittee
 Conference Committee

Committee Clerk Signature *Carmen Hart*

Explanation or reason for introduction of bill/resolution:

Relating to information tech reports by the ND University System

Minutes:

Attachments #1-2

Chairman Kasper opened the hearing on HB 1052.

Rep. Weisz appeared in support of HB 1052. It is basically a housekeeping bill. It has to do with the language referencing who from the department of higher ed. should be collaborating when we are looking at project startups and project management. The CIO should be the one involved in the projects which would be Lisa Feldner.

Lisa Feldner, CIO for the University System, appeared in support and presented Attachment #1. (2:04-2:16)

Mike Ressler, CIO for the Information Technology Department, appeared in support and presented Attachment #2. (2:27-3:09)

Chairman Kasper Are you familiar with the fiscal note?

Mike Ressler There isn't a fiscal note on 1052.

No opposition.

The hearing was closed.

Rep. B. Koppelman made a motion for a DO PASS.

Rep. Dockter seconded the motion.

A roll call vote was taken. 13 Yeas, 0 Nays, 1 Absent.

Rep. Mooney will carry the bill.

Date: 1-15-15
 Roll Call Vote #: 1

**2015 HOUSE STANDING COMMITTEE
 ROLL CALL VOTES
 BILL/RESOLUTION NO. 1052**

House Government and Veterans Affairs Committee

Subcommittee

Amendment LC# or Description: _____

Recommendation: Adopt Amendment
 Do Pass Do Not Pass Without Committee Recommendation
 As Amended Rerefer to Appropriations
 Place on Consent Calendar

Other Actions: Reconsider _____

Motion Made By Koppelman Seconded By Dockter

Representatives	Yes	No	Representatives	Yes	No
Chairman Jim Kasper	X		Rep. Bill Amerman	X	
Vice Chair Karen Rohr	X		Rep. Gail Mooney	X	
Rep. Jason Dockter	X		Rep. Mary Schneider	X	
Rep. Mary C. Johnson			Rep. Kris Wallman	X	
Rep. Karen Karls	X				
Rep. Ben Koppelman	X				
Rep. Vernon Laning	X				
Rep. Scott Louser	X				
Rep. Jay Seibel	X				
Rep. Vicky Steiner	X				

Total (Yes) 13 No 0

Absent 1

Floor Assignment Mooney

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE

HB 1052: Government and Veterans Affairs Committee (Rep. Kasper, Chairman)
recommends **DO PASS** (13 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING).
HB 1052 was placed on the Eleventh order on the calendar.

2015 SENATE GOVERNMENT AND VETERANS AFFAIRS

HB 1052

2015 SENATE STANDING COMMITTEE MINUTES

Government and Veterans Affairs Committee
Missouri River Room, State Capitol

HB 1052
3/12/2015
Job # 24710

- Subcommittee
 Conference Committee

Committee Clerk Signature



Explanation or reason for introduction of bill/resolution:

A BILL for an Act to amend and reenact subsection 11 of section 54-35-15.2 and section 54-59-12 of the North Dakota Century Code, relating to information technology reports by the North Dakota university system.

Minutes:

Attachments 1 -2

Chairman Dever: Opened the hearing on HB 1052.

Representative Weisz, District 14: Testified as chairman of interim IT Committee and in support of the bill. Explained the bill. This really just cleans up the language having to do with who is going to be responsible from the university system. The university system did not have a chief information officer and now we do and the language has been changed to say instead of the Commissioner of the Board of Higher Education who would be the Chief Information Officer. Also, on page 1 we did change it to be the State Board of Higher Education instead of ITD. It should be the Chief Information Officer that represents the state board instead of the Head of the State Board of Higher Education.

(1:48) Senator Flakoll: Would those required meetings be subject to the open meetings clause?

Representative Weisz: I am not sure. Maybe someone that does that can respond to that. They obviously have to give notice to each agency that is responsible that they are going to be meeting. This deals with doing the cost benefit analysis, your project costs, etc.

Senator Marcellais: In Section 2 of the bill, I see Chief Information Officer and then I see Chief Information Officer of the North Dakota University System, are those two individuals different?

Representative Weisz: They are different. One is in IT and the other is in the university system.

Chairman Dever: Clarified the people that are in each position currently. Title 54 generally is state government and 15 is education.

(4:42)Lisa Feldner, CIO North Dakota University System: See Attachment #1 for testimony in support of the bill.

(5:18)Chairman Dever: I would imagine you are the CIO for the university system overall but there are also individuals at each campus that answer to you?

Lisa Feldner: Correct, but they answer to their college president. We meet monthly with them.

(5:52)Mike Ressler, CIO, Information Technology Department: See attachment #2 for testimony in support of the bill.

(6:44) Chairman Dever: Asked for any additional testimony and none was present.

Chairman Dever: Closed hearing on HB 1052.

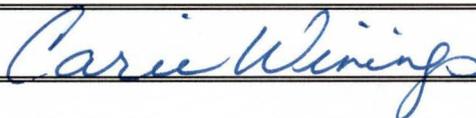
2015 SENATE STANDING COMMITTEE MINUTES

Government and Veterans Affairs Committee
Missouri River Room, State Capitol

HB 1052
3/12/2015
Job # 24753

- Subcommittee
 Conference Committee

Committee Clerk Signature



Minutes:

No Attachments

Chairman Dever: Opened HB 1052 for committee discussion.

Senator Flakoll: Moved a Do Pass.

Senator Nelson: Seconded.

A Roll Call Vote Was Taken: 7 yeas, 0 nays, 0 absent.

Motion Carried.

Senator Nelson will carry the bill.

Date: 3/12
 Roll Call Vote #: 1

**2015 SENATE STANDING COMMITTEE
 ROLL CALL VOTES
 BILL/RESOLUTION NO. 1052**

Senate Government and Veterans Affairs Committee

Subcommittee

Amendment LC# or Description: _____

Recommendation: Adopt Amendment
 Do Pass Do Not Pass Without Committee Recommendation
 As Amended Rerefer to Appropriations
 Place on Consent Calendar
 Other Actions: Reconsider _____

Motion Made By Flakoll Seconded By Nelson

Senators	Yes	No	Senators	Yes	No
Chairman Dever	✓		Senator Marcellais	✓	
Vice Chairman Poolman	✓		Senator Nelson	✓	
Senator Cook	✓				
Senator Davison	✓				
Senator Flakoll	✓				

Total (Yes) 7 No 0

Absent 0

Floor Assignment Nelson

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE

HB 1052: Government and Veterans Affairs Committee (Sen. Dever, Chairman)
recommends **DO PASS** (7 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING).
HB 1052 was placed on the Fourteenth order on the calendar.

2015 TESTIMONY

HB 1052

HB1052

House Government & Veterans Affairs

January 13, 2015

Lisa Feldner, Vice Chancellor

701.328.1510 | lisa.feldner@ndus.edu

Chair and Committee Members: I am Lisa Feldner, CIO for the University System and I'm here today in support of HB1052 .

The bill provides clean up language to our project management practices.

I ask for a do pass on HB 1052 and am available to answer your questions. Thank you.

1052 # 2
1-15-15

HB 1052 TESTIMONY
HOUSE GOVERNMENT & VETERANS AFFAIRS COMMITTEE
BY: MIKE RESSLER, CIO
INFORMATION TECHNOLOGY DEPARTMENT (ITD)
JANUARY 15, 2015

Mr. Chairman and members of the committee, my name is Mike Ressler. I am the State Chief Information Officer with the Information Technology Department. I am here to indicate ITD is in support of House Bill 1052.

Information Technology Department and the University System have always had a strong partnership for as long as I have been here, 30 years. With Lisa Feldner as the ND University System CIO, I see the collaboration between the two entities getting even stronger.

This concludes my remarks. I would be happy to answer any questions.

Mike Ressler
ND Chief Information Officer
Information Technology Department
(701) 328-1001
mressler@nd.gov



HB 1052

Senate Government & Veterans Affairs
March 12, 2015
Lisa Feldner, Vice Chancellor
701.328.1510 | lisa.feldner@ndus.edu

Chair and Committee Members: I am Lisa Feldner, CIO for the University System and I'm here today in support of HB 1052 .

The bill provides clean up language to our project management practices.

I ask for a do pass on HB 1052 and am available to answer your questions. Thank you.

HB 1052 TESTIMONY
SENATE GOVERNMENT & VETERANS AFFAIRS COMMITTEE
BY: MIKE RESSLER, CIO
INFORMATION TECHNOLOGY DEPARTMENT (ITD)
MARCH 12, 2015

Mr. Chairman and members of the committee, my name is Mike Ressler. I am the State Chief Information Officer with the Information Technology Department (ITD). I am here to indicate ITD is in support of House Bill 1052.

ITD and the University System have enjoyed a strong partnership for many years. With Lisa Feldner as the ND University System CIO, the collaboration between the two entities has become even stronger.

This concludes my remarks. I would be happy to answer any questions.

Mike Ressler
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