

NORTH DAKOTA LEGISLATIVE COUNCIL

Minutes of the

INFORMATION TECHNOLOGY COMMITTEE

Thursday, July 16, 2009
Harvest Room, State Capitol
Bismarck, North Dakota

Senator Larry J. Robinson, Chairman, called the meeting to order at 9:00 a.m.

Members present: Senators Larry J. Robinson, Tom Seymour, Rich Wardner; Representatives Corey Mock, Bob Skarphol, Gary R. Sukut, Lonny Winrich; Chief Information Officer Lisa Feldner

Members absent: Senators Randel Christmann, Aaron Krauter; Representatives Craig Headland, Robin Weisz

Others present: Jim W. Smith, Legislative Council, Bismarck

Jason J. Steckler, Legislative Council, Bismarck

See attached [appendix](#) for additional persons present.

SUPPLEMENTARY RULES OF OPERATION AND PROCEDURE

Mr. Allen H. Knudson, Legislative Budget Analyst and Auditor, reviewed the [Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management](#).

COMMENTS BY THE COMMITTEE CHAIRMAN

Chairman Robinson welcomed the members to the Information Technology Committee. He said the 2009-10 interim Information Technology Committee has several statutory and assigned responsibilities. He said the committee will be monitoring major information technology projects, including the Medicaid management information system replacement project, legislative enterprise system of North Dakota (LEGEND) project, and the Northern Tier Network project. He said committee members are welcome to provide suggestions for items to be included on the committee meeting agendas. He said the committee may consider conducting some committee meetings outside of Bismarck to meet with information technology businesses and representatives of the Information Technology Council of North Dakota.

COMMITTEE RESPONSIBILITIES

The Legislative Council staff presented a memorandum entitled [Information Technology Committee - Background Memorandum](#) relating to the committee's statutory and assigned responsibilities. The Legislative Council staff reviewed committee statutory and assigned responsibilities, previous

committee recommendations, related legislation from the 2009 Legislative Assembly, and information regarding the statewide information technology budget and the Information Technology Department's budget for the 2009-11 biennium.

The Legislative Council staff presented the following proposed study plan for the committee's consideration:

1. Review the activities of the Information Technology Department, the business plan of the department, statewide information technology standards, the statewide information technology plan, and major information technology projects (North Dakota Century Code (NDCC) Section 54-35-15.2).
2. Determine information technology compliance reviews to be conducted by the State Auditor and receive the results of those reviews (Section 54-35-15.4).
3. Receive a report from the Chief Information Officer regarding the recommendations of the State Information Technology Advisory Committee relating to the prioritization of proposed major information technology projects and other information technology issues (Section 54-35-15.2).
4. Receive reports from the Chief Information Officer of the state regarding the coordination of services with political subdivisions and the Chief Information Officer and the commissioner of the State Board of Higher Education regarding coordination of information technology between the Information Technology Department and higher education (Section 54-59-12).
5. Receive the following from the Information Technology Department:
 - a. A report regarding any executive branch agency or institution that does not agree to conform to its information technology plan or comply with statewide policies and standards (Section 54-59-13).
 - b. An annual report regarding information technology projects, services, plans, and benefits (Section 54-59-19).
 - c. Information regarding the statewide information technology budget for the 2009-11 and 2011-13 bienniums.
 - d. A report regarding the department's level of outsourcing information technology

services, former employees who provide consulting services, and the department's efforts to assist in the creation of North Dakota technology-related companies (Section 9 of 2009 Senate Bill No. 2021).

6. Review current information technology-related statutory provisions.
7. Receive reports from the State Board of Higher Education regarding higher education information technology planning, services, and major projects (Sections 15-10-44 and 54-35-15.2).
8. Receive a report from the Statewide Longitudinal Data System Committee on the status of the statewide longitudinal data system, including recommendations for further development, cost proposals, proposals for legislation, and data-sharing governance (Section 15.1-02-18).
9. Receive periodic reports from the Health Information Technology Office and the Health Information Technology Advisory Committee on the status of the health information technology activities (Section 7 of 2009 Senate Bill No. 2332).
10. Develop recommendations and any necessary legislation to implement the committee's recommendations.
11. Prepare a final report for submission to the Legislative Council.

INFORMATION TECHNOLOGY-RELATED STATUTORY PROVISIONS

The Legislative Council staff presented a memorandum entitled [Information Technology-Related Statutory Provisions](#) regarding statutory provisions relating to the Information Technology Committee and the Information Technology Department.

In response to a question from Senator Seymour, Chairman Robinson said there are no members of the Legislative Assembly on the Health Information Technology Advisory Committee.

In response to a question from Senator Seymour, Chairman Robinson said there are two members of the Legislative Assembly on the State Information Technology Advisory Committee. He said Senator Wardner and Representative Skarphol are the current legislative members on the committee.

Senator Wardner said being a member of the State Information Technology Advisory Committee has allowed him to see that state agencies are working to eliminate information technology problems and implement information technology best practices.

Chairman Robinson said the committee will receive more information regarding State Information Technology Advisory Committee activities at future committee meetings.

REPORT FROM THE CHIEF INFORMATION OFFICER

Ms. Lisa Feldner, Chief Information Officer, Information Technology Department, and representatives of the Information Technology Department provided:

- An overview of the department's divisions and services.
- Information on the department's budget for the 2009-11 biennium.
- Information on the status of the Statewide Longitudinal Data System Initiative.
- Information on the department's Health Information Technology Office.
- Information on the kindergarten through grade 12 network upgrade.
- Information on information technology initiatives for the 2009-11 biennium, including a review of the projects ranked by the State Information Technology Advisory Committee and funded by the 2009 Legislative Assembly.
- Information regarding the department's enterprise architecture initiative, including information on the department's process of establishing information technology policies, standards, and guidelines and a summary of current policies, standards, and guidelines.

A copy of the information presented is on file in the Legislative Council office.

Mr. Mike Ressler, Deputy Chief Information Officer, Information Technology Department, provided an overview of the department's divisions and services. He said the department consists of the following divisions:

Divisions	Responsibilities
Policy and Planning/Enterprise Programs Division	Responsible for coordinating initiatives, such as statewide information technology planning, enterprise project management, enterprise architecture, and business intelligence, and enterprise program coordination, such as the Criminal Justice Information Sharing Initiative, geographic information system, ConnectND system coordination, Statewide Longitudinal Data System Initiative, and the Health Information Technology Office
Administration Division	Responsible for accounting and billing, security, contingency planning, and state records management
Software Development Division	Responsible for developing computer software applications, providing project management services, and providing quality assurance reviews and business analysis services
Computer Systems Division	Responsible for computer application hosting, electronic data storage, disaster recovery, database analysts,

Divisions	Responsibilities
Telecommunications Division	desktop computer support, and the centralized e-mail system Responsible for network connectivity for state government, county government offices, higher education, and elementary and secondary schools; telephone systems for state government; and video services for state government and elementary and secondary schools
Customer Services Division	Responsible for the department's support center and focusing on the delivery of information technology services creating a positive customer experience
Elementary and Secondary Education Programs Division	Includes the Educational Technology Council, Center for Distance Education, and EduTech

In response to a question from Senator Robinson, Mr. Ressler said the department is authorized a total of 328.2 full-time equivalent (FTE) positions for the 2009-11 biennium, an increase of 22 FTE positions from the 2007-09 biennium authorized level. He said the department was authorized 27 new FTE positions for the statewide deployment of the PowerSchool application, including the transfer of 22 FTE positions

from North Dakota State University and 5 new FTE positions.

In response to a question from Representative Sukut, Mr. Ressler said the department works closely with the private sector on enterprise projects.

In response to a question from Representative Skarphol, Mr. Ressler said the department has been allocated \$1,265,000, of which \$65,000 is from the general fund and \$1,200,000 is from special funds, from the statewide salary equity pool appropriated to the Office of Management and Budget for the 2009-11 biennium. He said the department will be unable to expend all of the special funds because the department's rate structure does not allow for the department to collect additional special funds.

In response to a question from Representative Skarphol, Mr. Ressler said the department would need to increase the department's rates in order to utilize the entire statewide salary equity pool allocation.

Representative Skarphol requested information regarding other fee-for-service state agencies that may experience a similar issue with statewide salary equity pool allocations.

Mr. Ressler provided the following summary of the department's legislative appropriation for the 2009-11 biennium:

	FTE Positions	General Fund	Special Funds	Federal Funds	Total
Information Technology Department operations (salaries and wages, operating expenses, and capital assets)	251.00	\$628,297	\$109,115,942		\$109,744,239
Wide area network	4.00	5,568,970	408,000		5,976,970
EduTech	29.00	5,104,699	2,648,903		7,753,602
Statewide Longitudinal Data System Initiative	2.00	202,442		\$2,263,883	2,466,325
Educational Technology Council	1.50	974,986			974,986
Center for Distance Education	35.70	1,229,232	5,118,685		6,347,917
Geographic information system	1.00	714,678		75,000	789,678
Criminal Justice Information Sharing Initiative	3.00	2,068,598	180,000	1,360,641	3,609,239
Health Information Technology Office	1.00	350,000	8,000,000	80,000,000	88,350,000
Contingent general fund appropriation		2,263,883			2,263,883
Total	328.20	\$19,105,785	\$125,471,530	\$83,699,524	\$228,276,839

Ms. Feldner provided information on the status of the Statewide Longitudinal Data System Initiative and the department's Health Information Technology Office and information regarding federal stimulus funds for information technology broadband infrastructure. She said NDCC Section 15.1-02-18 establishes a Statewide Longitudinal Data System Committee consisting of:

- The chancellor of the State Board of Higher Education.
- The Superintendent of Public Instruction.
- The Chief Information Officer.
- The director of the Department of Career and Technical Education.

- The director of Job Service North Dakota.
- The Commissioner of Commerce.
- The executive director of the Department of Human Services.
- The director of the Educational Technology Council.
- The director of the North Dakota Council of Educational Leaders.
- The director of the North Dakota Workforce Development Council.
- Two members of the Legislative Assembly.

Ms. Feldner said the committee is to set policy and adopt rules relating to access to and the collection, storage, and sharing of information and the systems

necessary to perform those functions. She said a statewide longitudinal data system is required of states in order to receive elementary and secondary education federal stimulus funds. She said the committee is in the process of completing grant applications for federal stimulus funds. She said the Department of Public Instruction has been awarded approximately \$6.7 million of federal funds for implementing an elementary and secondary education longitudinal data system. She said this system will provide information to the statewide longitudinal data system.

Ms. Feldner said 2009 Senate Bill No. 2332 establishes a Health Information Technology Advisory Committee consisting of the Chief Information Officer, the State Health Officer, the Governor, the executive director of the Department of Human Services, and individuals appointed by the Governor and the State Health Officer to represent a broad range of public and private health information technology stakeholders. She said the bill also establishes a Health Information Technology Office in the Information Technology Department. She said the department is in the process of hiring a director for the Health Information Technology Office. She said the Health Information Technology Office will be completing an electronic health records readiness assessment of the health care facilities in the state.

In response to a question from Senator Robinson, Ms. Feldner said the Health Insurance Portability and Accountability Act of 1996 addresses privacy issues relating to electronic health records.

In response to a question from Representative Skarphol, Ms. Feldner said the electronic health records readiness assessment will document the readiness of health care facilities in regard to implementation of an electronic health records system.

Ms. Feldner said the American Recovery and Reinvestment Act of 2009 provides funding for information technology broadband infrastructure. She said the Information Technology Department will not be applying for information technology broadband infrastructure stimulus funds. She said the department plans to partner with the private sector to utilize information technology broadband infrastructure stimulus funds to establish a fourth generation wireless network in the state that may be used for public safety communications.

Ms. Feldner suggested the Information Technology Committee consider arranging for a demonstration of the utilization of the Northern Tier Network by the University of North Dakota and North Dakota State University at a future committee meeting.

Mr. Duane Schell, Telecommunications Director, Information Technology Department, provided information on the kindergarten through grade 12 network upgrade. He said NDCC Section 54-59-08 requires each state agency and institution that desires access to wide area network services and each county, city, and school district to obtain those services from the Information Technology Department. As a result, he said, the department deployed the statewide information technology network--StageNet--in 2000. He said the network was upgraded in 2006 to accommodate future needs and disaster recovery. He said the department is working with Dakota Carrier Network, the network provider, to upgrade the kindergarten through grade 12 portion of the network. He said the upgrade will allow school districts to connect at 10 megabytes. He said the department plans to have the upgrade completed by the start of the 2009-10 school year.

Representative Skarphol requested the Information Technology Department provide the committee with historical information regarding wide area network utilization rates.

Mr. Jeff Swank, Enterprise Architecture and Information Technology Planning Program Manager, Information Technology Department, provided information on information technology initiatives for the 2009-11 biennium, including a review of the projects ranked by the State Information Technology Advisory Committee and funded by the 2009 Legislative Assembly. Beginning in February of each even-numbered year, he said, state agencies develop information technology plans. He said state agencies then prioritize proposed information technology projects and submit their information technology budgets into the Office of Management and Budget's budget analysis and reporting system. He said the State Information Technology Advisory Committee reviews information regarding proposed major information technology projects for executive branch state agencies, excluding institutions under the control of the State Board of Higher Education and the judicial and legislative branches, and ranks those projects that receive the committee's affirmative recommendation. He said the department forwards the prioritization to the Information Technology Committee and the Office of Management and Budget for consideration in the development of the Governor's budget recommendation. He said the following is a summary of the projects ranked by the State Information Technology Advisory Committee as included in the Governor's budget recommendation and funded by the 2009 Legislative Assembly:

General Fund Projects				
	Project	Agency	Included in Executive Budget Recommendation	Funding Provided by 2009 Legislative Assembly
1	Statewide seamless base map	Adjutant General	Yes	Yes
2	Computer-aided dispatch - Phase 2	Adjutant General	Yes	Yes
3	Additional State Radio towers	Adjutant General	Yes	Yes
4	Statewide Longitudinal Data System Initiative	Information Technology Department	Yes	Yes
5	Eligibility determination system replacement	Department of Human Services	No	No
6	North Dakota business development engine	Secretary of State	No	Yes
6	Elementary and secondary education PowerSchool hosting	Information Technology Department	Yes	Yes
8	Taxpayer access program/financial institution tax	Tax Department	Yes	Yes
9	Criminal Justice Information Sharing Initiative project pool	Information Technology Department	Yes	Yes
10	Oil and gas taxes - GenTax integration	Tax Department	Yes	Yes
11	Business intelligence and data warehouse	Office of Management and Budget	Yes	Yes
12	Data center remodel	Information Technology Department	No	No
13	Integrate offender management systems	Department of Corrections and Rehabilitation	No	No

Special Funds Projects				
	Project	Agency	Included in Executive Budget Recommendation	Funding Provided by 2009 Legislative Assembly
1	Student loan lender system	Bank of North Dakota	Yes	Yes
2	Laboratory information management system replacement	Attorney General	Yes	Yes
3	Driver's license system replacement	Department of Transportation	Yes	No
4	System web portal	Workforce Safety and Insurance	Yes	Yes
5	Enterprise e-mail retention	Information Technology Department	No	No
6	FileNet - Phase 2	Workforce Safety and Insurance	Yes	Yes
7	Claims scanning	Workforce Safety and Insurance	Yes	Yes

Federal Funds Projects				
	Project	Agency	Included in Executive Budget Recommendation	Funding Provided by 2009 Legislative Assembly
1	Offender check-in	Attorney General	Yes	Yes
2	Longitudinal data system	Department of Public Instruction	Yes	Yes
3	Asset management analysis	Department of Transportation	Yes	Yes

Mr. Swank provided information regarding the department's enterprise architecture initiative, including information on the department's process of establishing information technology policies, standards, and guidelines and a summary of current

policies, standards, and guidelines. He said enterprise architecture is a process that sets common goals and coordinates the delivery of information technology services to state government. He said the

enterprise architecture governance structure consists of the following components:

Components	Responsibilities
Domain architecture teams	Responsible for collaborating on component architecture design principles with the architecture team
Architecture teams	Responsible for facilitating the enterprise architecture process for their respective disciplines, creating and maintaining deliverables, communicating architecture standards to all interested parties, and reviewing technology projects for compliance with the architectures
Architecture Review Board	Responsible for providing input for, reviewing, and approving the conceptual and domain architectures, including products and domain technologies, and for providing guidance to the State Information Technology Advisory Committee on policies, standards, and guidelines
State Information Technology Advisory Committee	Responsible for setting policies, standards, and guidelines

Mr. Swank said NDCC Section 54-59-09 requires the Information Technology Department and the Office of Management and Budget to develop statewide information technology policies, standards, and guidelines based on information from state agencies and institutions. He said the policies, standards, and guidelines must recognize the uniqueness of certain agencies and identify which agencies are included or exempted from the policies, standards, and guidelines. He said each executive branch state agency, excluding the institutions under the control of the State Board of Higher Education, are to comply with the policies, standards, and guidelines unless granted an exemption by the Chief Information Officer.

Mr. Swank said the Information Technology Department has adopted policies, standards, and guidelines in a variety of areas and continues to update and adopt new policies, standards, and guidelines as necessary. He said the policies, standards, and guidelines are categorized as follows:

Category	Number of Policies, Standards, and Guidelines
Information Technology Department	5
Application software	3
Communications	2
Data and information	5
Desktop	6
Document management	6
E-government	9
Network	7
Security	13
Servers and storage	1
Total	57

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

Mr. Rich Lehn, Assistant to the Chief Information Officer, North Dakota University System, provided information regarding higher education information technology planning, services, and major projects pursuant to NDCC Section 15-10-44, including a project closeout report on the TouchNet project. A copy of the information presented is on file in the Legislative Council office. He said Section 15-10-44 provides that the State Board of Higher Education is to manage and regulate information technology planning and services for the institutions under its control. He said the State Board of Higher Education has adopted a policy that requires the preparation and approval by the board of a comprehensive information technology plan along with periodic progress reports to the board.

Mr. Lehn said the TouchNet project involved the implementation of software modules that allow all campuses to begin accepting online credit card payments with payments processed through a payment card industry-compliant vendor. He said the project eliminated any card information being retained by campuses and eliminated compliance requirements and related risks. He said the project was completed in November 2008, approximately four months later than the revised scheduled completion date of July 2008. He said actual project expenditures were \$390,606, \$61,125 more than the project budget of \$329,481.

Mr. Lehn said future higher education information technology projects include:

- Implementation of a data warehouse.
- Implementation of customer relationship management software.
- Completion of a comprehensive student administration data center disaster recovery plan.
- Implementation of a common directory service.

Mr. Lehn said the Northern Tier Network project is the implementation of an information technology network from Seattle to Chicago and from Winnipeg to Omaha. He said North Dakota's segments border Montana to the west, Minneapolis to the east, the Canadian border to the north, and a location yet to be determined in South Dakota to the south. He said the segment from Fargo to Chicago became operational in April 2009, and the segment from Fargo to Grand Forks became operational in June 2009. He said the segment from Fargo to Montana is scheduled to become operational in the summer of 2009. On behalf of the Northern Tier Network, he said, North Dakota State University is submitting grant proposals to the National Science Foundation for funding to link Fargo and a location yet to be determined in South Dakota and to link Grand Forks to Canada's research network in Winnipeg.

The committee recessed for lunch at 12:00 noon and reconvened at 1:00 p.m.

ELEMENTARY AND SECONDARY EDUCATION INFORMATION TECHNOLOGY INITIATIVES

Mr. Dan Pullen, Director, Educational Technology Council, provided information regarding elementary and secondary education information technology initiatives for the 2009-11 biennium. A copy of the information presented is on file in the Legislative Council office. He said the Educational Technology Council is responsible for coordinating educational technology initiatives for elementary and secondary education. He said the Educational Technology Council's legislative appropriation for the 2009-11 biennium includes funding of \$604,750 from the general fund for grants, including \$349,000 for classroom transformation grants and \$255,750 for video support grants. He said the council anticipates providing classroom transformation grants of up to \$20,000 each to approximately 18 to 22 schools and providing video support grants of up to \$15,000 each to approximately 15 to 25 schools. He said the classroom transformation grants require a 50 percent local match and will be awarded competitively to schools that have not previously received a classroom transformation grant. He said the video support grants require a 60 percent local match and will be awarded to schools on a competitive basis for new video classrooms or for improving and updating existing classrooms.

Mr. Pullen said EduTech provides information technology services and professional development to North Dakota elementary and secondary schools. He said EduTech's mission is to provide educators and students with opportunities that extend learning in the classroom and beyond focusing on the use of technology to improve student achievement. He said all elementary and secondary education schools are required to use the PowerSchool application as their student information system. He said EduTech staff will be deploying the application to all schools over the next three years. He said the cost of the application to be paid by school districts for the 2009-11 biennium is approximately \$5 per student per year.

Mr. Pullen said the Center for Distance Education is North Dakota's online distance education high school. He said the center's goal is to make online learning an integral part of each North Dakota student's educational experience. He said the center's legislative appropriation for the 2009-11 biennium includes funding to improve the center's online courses by making them more dynamic and interactive.

In response to a question from Senator Seymour, Mr. Pullen said the staff at the Center for Distance Education includes certified teachers, technical staff to support information technology hardware and software, and administrative support staff.

LEGEND UPDATE

Mr. Jason J. Steckler, Information Technology Director, Legislative Council, provided information regarding the status of the LEGEND project. He said the project consists of a partnership with the Propylon group and the North Dakota Information Technology Department. He said Propylon has been involved in legislative projects in the states of Pennsylvania, Oregon, and Kansas. He said the project began in June 2009 and the new system is anticipated to be production ready by November 30, 2010. He said the project will not be finalized until after the completion of the 2011 legislative session. He said project staff is currently completing the planning phase of the project and will be starting the execution phase. He said staff will continue to provide updates to the Legislative Council and the interim Information Technology Committee.

In response to a question from Senator Robinson, Mr. Steckler said Propylon will have between 6 and 11 employees onsite working on the project depending on project activities.

INFORMATION TECHNOLOGY LARGE PROJECT REPORTING

Mr. Mark Molesworth, Information Technology Business Analyst, Information Technology Department, provided information regarding the large information technology reporting process. He said reporting requirements for large information technology projects consist of the completion of a business case, project charter, project plan, quarterly status reports, and a postimplementation review. He said:

- A business case should be developed to justify the business need for a project and to identify the proposed solution and should include information on project description, project objectives, business need or problem, cost-benefit analysis, and project risks.
- A project charter should be developed and executed to initiate the project and should include information on project background, project scope, required resources, constraints, assumptions, and project authority.
- A project plan should be developed as the primary planning document for the project and should identify specific milestones throughout the project and their associated cost, schedule, and deliverables.
- Quarterly status reports, including information on budget, schedule, issues, risks, project accomplishments, and upcoming activities, should be submitted by agencies to the Information Technology Department.
- A postimplementation review should be performed at the conclusion of the project in order to assess the success of the project and to capture historical information.

Department of Human Services - Medicaid Management Information System Replacement Project

Ms. Jennifer Witham, Director, Information Technology Services Division, Department of Human Services, provided information regarding the status of the department's Medicaid management information system replacement project. A copy of the information presented is on file in the Legislative Council office. She said the department was notified by ACS, the project vendor, on July 10, 2009, that system integration testing is behind schedule. She said the delay in system integration testing will have a direct impact on the project's go-live date scheduled for May 2010. She said the department is working with ACS to assess the impact to the project. She provided the following project funding summary through May 2009:

Description	Budget	Spent Through May 2009	Remaining
General fund	\$3,643,133	\$2,621,960	\$1,021,173
Federal funds	55,218,418	27,960,250	27,258,168
Other funds	3,667,820	1,007,603	2,660,217
Total project	\$62,529,371	\$31,589,813	\$30,939,558

In response to a question from Senator Robinson, Ms. Witham said the department is in the process of assessing the potential delay to the project schedule.

In response to a question from Representative Skarphol, Ms. Witham said the department believes ACS will complete the project and deliver a quality system.

Chairman Robinson asked the department to keep the committee informed on the status of the project.

Project Startup and Project Closeout Reports

The Legislative Council staff presented a memorandum entitled [Major Information Technology Projects](#). The memorandum provides a summary of the project management life cycle processes, executive and legislative branch activities, and statutory provisions relating to planning and executing major information technology projects.

The Legislative Council staff distributed the following project startup and project closeout reports completed between October 2008 and March 2009:

Project Startup Reports	Project Closeout Reports
Secretary of State - Data processing system	Office of Management and Budget - ConnectND absence management
Office of Management and Budget - ConnectND business intelligence	Information Technology Department - Mainframe migration project
Information Technology Department - Statewide automated victim information notification system	Information Technology Department - Criminal Justice Information Sharing Initiative Portal 2.0
Judicial branch - Unified court information system replacement - Implementation phase	Judicial branch - Unified court information system replacement - Request for proposal phase
Department of Human Services - OfficeVision mail replacement project	Department of Public Instruction - Special education individualized education program project
Job Service North Dakota - Unemployment insurance modernization directional study	Department of Human Services - Continuous Medicaid eligibility project

OTHER

It was moved by Representative Skarphol, seconded by Senator Wardner, and carried on a roll call vote that the Information Technology Committee approve the proposed study plan for the 2009-10 interim. Senators Robinson, Seymour, and Wardner and Representatives Mock, Skarphol, Sukut, and Winrich voted "aye." No negative votes were cast.

The committee adjourned subject to the call of the chair at 2:30 p.m.

Roxanne Woeste
Assistant Legislative Budget Analyst and Auditor

Allen H. Knudson
Legislative Budget Analyst and Auditor

ATTACH:1