

July 6, 2009

### MEETING NOTICE

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

**Date:** Thursday, July 16, 2009

**Time:** 9:00 a.m.

**Place:** Harvest Room, State Capitol, Bismarck

**Agenda:** Presentations by the Legislative Council staff of a background memorandum regarding the committee's responsibilities, a memorandum on information technology-related statutory provisions, and a status report on the legislative applications replacement system computer project; by representatives of the Information Technology Department regarding the department's divisions and services, the statewide information technology budget for the 2009-11 biennium, information technology initiatives, the department's enterprise architecture initiative, and major information technology project reporting; by representatives of the North Dakota University System regarding higher education information technology planning, services, and major projects; and other presentations, including a presentation by representatives of the Educational Technology Council regarding elementary and secondary education information technology initiatives; and testimony by other interested persons regarding the committee's responsibilities

**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, Randel Christmann, Aaron Krauter, Tom Seymour, Rich Wardner; Representatives Craig Headland, Corey Mock, Bob Skarphol, Gary R. Sukut, Robin Weisz, Lonny Winrich; Chief Information Officer Lisa Feldner

**Staff Contacts:** Roxanne Woeste, Assistant Legislative Budget Analyst and Auditor  
Allen H. Knudson, Legislative Budget Analyst and Auditor

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

Sincerely,

Jim W. Smith  
Director

JWS/CS