

December 12, 2011

MEETING NOTICE

Representative Robin Weisz, Chairman, has called a meeting of the **INFORMATION TECHNOLOGY COMMITTEE**.

Date: Wednesday, January 11, 2012

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentations by representatives of the Information Technology Department regarding the department's business plan for the 2011-13 biennium, the department's annual report, and major information technology project reporting; by a representative of the Educational Technology Council regarding elementary and secondary education information technology initiatives; by a representative of the North Dakota University System regarding higher education information technology; by a representative of the Health Information Technology Office regarding the status of health information technology activities; by the Legislative Council staff of a proposed bill draft to implement the provisions of Executive Order 2011-20 for all executive branch state agencies; and other presentations, including information technology project startup and project closeout reports by various state agencies

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: Representatives Robin Weisz, Randy Boehning, Keith Kempenich, Corey Mock, Gary Paur, Roscoe Streyle; Senators Joe Miller, Larry Robinson, Donald Schaible, Margaret Sitte, Rich Wardner; Chief Information Officer Lisa Feldner

Staff Contact: Roxanne Woeste, Assistant 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/BM