



COMPUTER REPLACEMENT WORKGROUP

Tuesday, March 3, 2020
Harvest Room, State Capitol
Bismarck, North Dakota

Representative Bob Martinson, Chairman, called the meeting to order at 1:00 p.m.

Members present: Representatives Bob Martinson, Bert Anderson, Thomas Beadle, Scott Louser, Corey Mock, Vicky Steiner; Senators Randy Burckhard, Kyle Davison, Nicole Poolman, Larry J. Robinson

Members absent: None

Others present: Tyler Biegler, John Bjornson, and Brady Mueller, Legislative Council, Bismarck

LAPTOPS AND TABLETS

Mr. Kyle W. Forster, Information Technology Manager, Legislative Council, presented information ([appendix](#)) regarding laptop and tablet computers, including a summary of current equipment, requirements of new equipment, utilization of current equipment, and common features of laptop and tablet computers. He compared the current tablets to the latest available version of the tablet.

Mr. Cody Malloy, Information Technology Specialist, Legislative Council, presented detailed device information for each option and passed each device to workgroup members for examination.

In response to a question from Senator Robinson, Mr. Forster recommended all legislators receive the same equipment due to the additional cost to maintain necessary inventory of different devices to satisfy membership and additional support requirements for managing additional different devices.

COMPUTER REPLACEMENT BUDGET AND QUOTES

Mr. Forster presented information ([appendix](#)) on the computer replacement budget for laptops, tablets, and office software upgrades; HP laptop, Microsoft Surface, and Microsoft Office quotes; iPad pricing; and five computer replacement options.

It was moved by Representative Mock, seconded by Representative Louser, and carried on a roll call vote that the Computer Replacement Workgroup recommend computer replacement Option 1, including the option to wait until June 15, 2020, for a new generation of the iPad Pro 12.9 to be released and procured before procuring the currently available model. Representatives Martinson, Anderson, Beadle, Louser, Mock, and Steiner and Senators Burckhard, Davison, Poolman, and Robinson voted "aye." No negative votes were cast.

No further business appearing, Chairman Martinson adjourned the meeting at 2:12 p.m.

Kyle W. Forster
Information Technology Manager

Cody Malloy
Information Technology Specialist

ATTACH:1