

November 16, 2005

MEETING NOTICE

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

Date: Wednesday, December 14, 2005

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Report from the Chief Information Officer regarding the statewide information technology network, the mainframe migration project, and recommended information technology statutory changes; presentation by the Legislative Council staff and committee discussion and consideration of bill drafts relating to powers and duties of the Information Technology Committee and the Information Technology Department, information technology plans, the Information Technology Department's annual report, criminal history record checks, prioritization of major information technology projects, information technology standards, the exclusion of policies, standards, and guidelines of the Information Technology Department from the administrative rules process, and higher education information technology planning, services, and major projects; presentation by a representative of the Department of Human Services regarding the status of the Medicaid management information system project; presentation by a representative of the Department of Public Instruction regarding the department's plan for continuation of the TetraData system; comments by interested persons regarding the TetraData system

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, Randy A. Schobinger, Tom Seymour, Rich Wardner; Representatives Eliot Glassheim, Bette B. Grande, Keith Kempenich, David Monson, Bob Skarphol, Robin Weisz; Chief Information Officer Curtis L. Wolfe

Staff Contacts: Roxanne Woeste, Senior Fiscal Analyst
Jim W. Smith, Legislative Budget Analyst and Auditor

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

Sincerely,

John D. Olsrud
Director

JDO/AAV