

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Monday, October 6, 2008
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the June 5, 2008, and August 27, 2008, meetings

REPORT FROM THE CHIEF INFORMATION OFFICER

9:05 a.m. Presentations by Ms. Lisa Feldner, Chief Information Officer, Information Technology Department, and representatives of the Information Technology Department of:

- The department's annual report regarding projects, services, plans, and benefits pursuant to North Dakota Century Code Section 54-59-19
- The department's budget request for the 2009-11 biennium
- The statewide information technology plan for the 2009-11 biennium, including information on the acceptance of state agency information technology plans
- Information regarding the status of the department's mainframe migration project

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

10:20 a.m. Presentation by representatives of the North Dakota University System regarding higher education information technology initiatives, including a status report on the Northern Tier Network project

**ELEMENTARY AND SECONDARY EDUCATION
INFORMATION TECHNOLOGY INITIATIVES**

10:50 a.m. Presentation by a representative of the Educational Technology Council regarding elementary and secondary education information technology initiatives

OTHER BUSINESS

11:05 a.m. Presentation by a representative of the North Dakota Association of Counties regarding the coordination of services between the Information Technology Department and political subdivisions

11:15 a.m. Presentation by a representative of the North Dakota League of Cities regarding the coordination of services between the Information Technology Department and political subdivisions

11:25 a.m. Presentation by representatives of the North Dakota Health Information Technology Steering Committee regarding the status of the development of a statewide health information technology report and potential requests of the 2009 Legislative Assembly

12:00 noon Luncheon recess

PROPOSED INFORMATION TECHNOLOGY BILL DRAFT

1:00 p.m. Presentation by the Legislative Council staff of a bill draft relating to the membership of the Criminal Justice Information Sharing Board

1:10 p.m. Comments by representatives of the Criminal Justice Information Sharing Board regarding the proposed bill draft

1:25 p.m. Comments by other interested persons regarding the proposed bill draft

1:30 p.m. Committee discussion regarding the proposed bill draft

LARGE INFORMATION TECHNOLOGY PROJECT REPORTING

1:45 p.m. Presentation by a representative of the Department of Human Services regarding the status of the department's Medicaid management information system replacement project

2:00 p.m. Presentation by a representative of the Department of Emergency Services of a project closeout report for the department's public safety mobile communications project

2:05 p.m. Presentation by a representative of Job Service North Dakota of a project closeout report for the agency's case management system

OTHER

2:10 p.m. Committee discussion, including a motion to prepare the committee's final report for presentation to the Legislative Council

3:00 p.m. Adjourn

Committee Members

Senators Larry J. Robinson (Chairman), Randel Christmann, Richard Marcellais, Tom Seymour, Rich Wardner

Representatives Craig Headland, Keith Kempenich, David Monson, Kenton Onstad, Mark S. Owens, Robin Weisz

Chief Information Officer Lisa Feldner