NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Tuesday, September 19, 2017
Harvest Room, State Capitol
Bismarck, North Dakota

10:00 a.m.   Call to order
Roll call
Comments by the Chairman

BACKGROUND INFORMATION

10:05 a.m.   Presentation by the Legislative Council staff regarding the following:

- A review of the *Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management*

- A background memorandum regarding committee responsibilities

- A background memorandum regarding information technology-related statutory provisions

REPORT FROM THE CHIEF INFORMATION OFFICER

10:15 a.m.   Presentation by representatives of the Information Technology Department (ITD) regarding:

- An introduction by Mr. Shawn Riley, Chief Information Officer, Information Technology Department, regarding his background and his vision and future plans for ITD

- An overview of ITD's divisions and services

- The statewide information technology budget for the 2017-19 biennium, including ITD's budget for the 2017-19 biennium

- Information technology initiatives for the 2017-19 biennium

- Desktop support services

- Enterprise architecture

- Information technology security and cloud computing solutions

- Health Information Technology Office initiatives

- The status of the statewide longitudinal data system

- The status of the mainframe migration plan

- Other ITD initiatives

ELECTRONIC PAYMENT PROCESSING SYSTEM

11:45 a.m.   Presentation by a representative of ITD regarding the status of the electronic payment processing system related to Sections 10 and 11 of 2017 Senate Bill No. 2021

12:00 noon   Luncheon recess

EDUCATION-RELATED INFORMATION TECHNOLOGY UPDATES

1:00 p.m.   Presentation by a representative of the North Dakota University System regarding higher education information technology initiatives and projects for the 2017-19 biennium

1:30 p.m.   Presentation by a representative of the Educational Technology Council regarding the status of elementary and secondary education information technology activities

LARGE PROJECT REPORTING

2:00 p.m.   Presentation by the Legislative Council staff of a background memorandum regarding the information technology project life cycle

2:05 p.m.   Presentation by a representative of ITD regarding the most recent quarterly summary status report on large information technology projects and the project startup and closeout reports completed between September 2016 and August 2017

Project Startup Reports

- Information Technology Department - Statewide longitudinal data system data utilization project

- Department of Human Services - Operating rules health enterprise

- Department of Human Services - Electronic health record replacement system

- Workforce Safety and Insurance - Workforce Safety and Insurance extranet

- Workforce Safety and Insurance - myWSI enhancements

Project Closeout Reports

- Information Technology Department - Statewide longitudinal data system

- Judicial branch - North Dakota courts disaster recovery

- Department of Transportation - Motor vehicle system redeisgn

- Workforce Safety and Insurance - Workforce Safety and Insurance extranet

2:50 p.m.   Presentation by a representative of Workforce Safety and Insurance regarding an iterative report related to the claims and policy system replacement project

3:00 p.m.   Presentation by a representative of the Department of Human Services regarding an iterative report related to the eligibility systems modernization project and an overview of the functionality of the Medicaid management information system, including reporting capabilities, data entry efficiencies, and claims processing efficiencies

3:10 p.m.   Presentation by a representative of the Secretary of State's office regarding an iterative report related to the status of the File 2.0 project

STUDY OF INFORMATION TECHNOLOGY DEPARTMENT SERVICE RATES

3:20 p.m.   Presentation by the Legislative Council staff regarding a background memorandum regarding the committee's study of ITD service rates

3:25 p.m.   Presentation by representatives of ITD regarding an overview of ITD service rates and rate history

OTHER

3:55 p.m.   Comments by interested persons regarding the committee's responsibilities

4:05 p.m.   Committee discussion

4:15 p.m.   Adjourn

Committee Members

Representatives: Corey Mock (Chairman), Randy Boehning, Glenn Bosch, Christopher D. Olson, Gary R. Sukut, Robin Weisz

Senators: Howard C. Anderson Jr., Kyle Davison, Richard Marcellais, Larry J. Robinson, Terry M. Wanzek

Citizen Member: Shawn Riley

Staff Contact: Levi Kinnischtzke, Fiscal Analyst