

Tentative Agenda

23.5009.02000

INFORMATION TECHNOLOGY COMMITTEE

Tuesday, February 9, 2021 Brynhild Haugland Room, State Capitol Bismarck, North Dakota

Due to public health considerations and in accordance with Executive Order 2020-16, a livestream of the meeting will be available to the public at: http://video.legis.nd.gov. Written comments regarding the committee's agenda topics may be submitted to levi.kinnischtzke@nd.gov.

Committee members have the option of attending the meeting remotely or in person. Each committee member is asked to notify the Legislative Council at levi.kinnischtzke@nd.gov before the meeting date to indicate whether the member plans to attend the meeting remotely or in person. Staff will provide committee members with call-in information before the meeting.

8:00 a.m. Call to order

Roll call

Consideration of the minutes of the September 30, 2020, meeting

INFORMATION TECHNOLOGY SECURITY AUDITS

8:05 a.m. Presentation by a representative of the State Auditor's office regarding information

security audits of the Information Technology Department and North Dakota University

System

8:35 a.m. Comments by interested persons

8:40 a.m. Committee discussion

8:45 a.m. Adjourn

Committee Members

Representatives: Corey Mock (Chairman), Glenn Bosch, Shannon Roers Jones, Nathan Toman, Don

Vigesaa, Robin Weisz

Senators: Kyle Davison, Merrill Piepkorn, Shawn Vedaa, Terry M. Wanzek

Citizen Member: Shawn Riley

Staff Contact: Levi Kinnischtzke, Senior Fiscal Analyst