## NORTH DAKOTA LEGISLATIVE COUNCIL

## Tentative Agenda

## **INFORMATION TECHNOLOGY COMMITTEE**

Monday, October 6, 1997 Harvest Room, State Capitol Bismarck, North Dakota

- 1:00 p.m. Call to order Roll call Minutes of July 22, 1997, meeting
- 1:05 p.m. Presentation by Mr. Jim Heck, Information Services Division, regarding the progress of agencies in developing information technology strategic plans under North Dakota Century Code Section 54-44.2-10
- 1:30 p.m. Presentation by Mr. Al Jaeger, Secretary of State, regarding the progress of the Secretary of State's office in developing its information technology strategic plan
- 1:50 p.m. Presentation by Mr. Wayne Kindem, Administrative Support Area Manager, Job Service North Dakota, regarding the progress of Job Service in developing its information technology strategic plan
- 2:10 p.m. Presentation by Mr. Paul Schadewald, Chief of Administrative Services, Game and Fish Department, regarding the progress of the department in developing its information technology strategic plan
- 2:30 p.m. Coffee break
- 2:45 p.m. Presentation by Mr. Mike Schwindt, Chief Financial Officer, Department of Human Services, regarding the progress of the department in developing its information technology strategic plan
- 3:05 p.m. Presentation by a representative of the North Dakota University System regarding the progress of the University System in developing its information technology strategic plan
- 3:25 p.m. Comments by interested persons
- 3:40 p.m. Committee discussion and directives
- 3:50 p.m. Adjourn

## **Committee Members**

Senators Larry J. Robinson (Chairman), Karen K. Krebsbach, Carolyn Nelson, Ken Solberg, Rod St. Aubyn

Representatives Tony Clark, Eliot Glassheim, Ken Svedjan, Rich Wardner, Robin Weisz