

August 15, 2002

## MEETING NOTICE

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

**Date:** Tuesday, September 10, 2002

**Time:** 9:00 a.m.

**Place:** Harvest Room, State Capitol

**Agenda:** Presentation by the Legislative Council staff and committee discussion and consideration of bill drafts relating to the powers and duties of the Information Technology Department, information technology plans, an exemption of security-related records from the open records requirements, an exemption for the Information Technology Department from the administrative hearing process, the Educational Technology Council as the governing entity of the Division of Independent Study, the criminal justice information sharing initiative, and the entities allowed use of the statewide information technology network; presentations by representatives of the Information Technology Department, the Office of Management and Budget, and the North Dakota University System regarding the status of the implementation of the enterprise resource planning system; presentation by a representative of the Information Technology Department regarding the department's annual report on information technology projects, services, plans, and benefits pursuant to North Dakota Century Code Section 54-59-19; and presentation by a representative of the judicial branch regarding information technology initiatives

**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, Randy A. Schobinger, Ken Solberg; Representatives Robert Huether, Keith Kempenich, Bob Skarphol, Robin Weisz; Chief Information Officer Curtis L. Wolfe

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

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/JFB