



Legislative Branch Computer System Planning Council

59th Montana Legislature

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HENRY C. TRENK
DIRECTOR OLIT, LSD

TENTATIVE AGENDA

Legislative Branch Computer Systems Planning Council

Wednesday, April 26, 2006

9:00 a.m.

Room 4B, State Capitol

Note: All times are approximate and subject to change

- 9:00 - 9:05 a.m. Call to order and introductions -- Lois Menzies, Chair
- 9:05 - 9:10 a.m. Adoption of minutes from March 1, 2006, meeting
- 9:10 - 9:20 a.m. Report on Legislative Council input -- Hank Trenk, Director, Office of Legislative Information Technology, Legislative Services Division
- 9:20 - 10:20 a.m. Identification of IT projects and budget initiatives for 2009 biennium
- A. Review of proposed projects and initiatives -- Hank Trenk
 - B. Selection of proposals for further analysis and cost estimates -- Council members
- 10:20 - 10:30 a.m. Review and adoption of format for Legislative Branch information technology plan -- Hank Trenk
- 10:30 - 10:40 a.m. Next meeting date and agenda items
- 10:40 a.m. Adjourn