



Legislative Branch  
Computer System Planning Council

**59th Montana Legislature**

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**COMMITTEE STAFF**  
HENRY C. TRENK  
DIRECTOR OLIT, LSD

**TENTATIVE AGENDA**  
**Legislative Branch Computer System Planning Council**  
**Wednesday, August 30, 2006**  
**9:00 AM - 11:30 AM**  
**Room 137, State Capitol**

*Note: All times are approximate and subject to change.*

- 9:00 - 9:05 a.m. Call to Order -- Susan Fox, Chair
- 9:05 - 9:10 a.m. Adoption of minutes from May 24th, 2006, meeting (*action item*)
- 9:10 - 9:40 a.m. Proposed 2009 biennium Legislative Branch IT budget (*action item*)
- A. Review of proposed budget -- Hank Trenk
  - B. Discussion, revision, and adoption of budget -- Council Members
- 9:40 - 10:10 a.m. Proposed 2009 biennium Legislative Branch IT plan (*action item*)
- A. Review of proposed plan -- Hank Trenk
  - B. Discussion, revision, and adoption of plan -- Council Members
- 10:10 - 10:25 Update on Replacing Vote/Agenda Systems for 2009 Session - Hank Trenk
- 10:25 - 10:40 Demo of Floor Session Web Page - Steve Eller
- 10:40 - 11:00 Update on Audio Minutes Project for 2007 Session - Steve Eller
- 11:00 - 11:15 Setting Legislative Branch Hardware/Software Standards and Rules - Hank Trenk, Susan Fox
- 11:15 - 11:30 Other Business
- 11:30 Adjourn