



# Legislative Branch Computer System Planning Council

## 57th Montana Legislature

**MEMBERSHIP**  
LOIS MENZIES, CHAIRPERSON  
REP. JOHN BRUEGGEMAN  
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SCOTT SEACAT

**MEMBERSHIP**  
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ROSANA SKELTON  
CLAYTON SCHENCK  
TONY HERBERT, ITSD

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

### **TENTATIVE AGENDA** **Legislative Branch Computer System Planning Council** **Thursday, May 23, 2002** **9:00 - 11:15 a.m.** **Room 102, State Capitol**

- 9:00 - 9:05 a.m. Call to order
- 9:05 - 9:10 a.m. Adoption of minutes from March 18, 2002, meeting (*action item*)
- 9:10 - 9:25 a.m. Review of statewide IT proposals for FY2004-05 -- Tony Herbert, Deputy Chief Information Officer for Operations
- 9:25 - 9:35 a.m. Status report on statewide initiatives submitted by Legislative Branch -- Tony Herbert
- 9:35 - 9:55 a.m. Television Montana (TVMT) -- Stephen Maly, Legislative Research Analyst, Legislative Services Division
- A. Overview of program
  - B. Proposed FY2004-05 budget
- 9:55 - 10:25 a.m. IT projects and initiatives for FY2004-05
- A. Review of FY2002-03 budget -- Hank
  - A. Review of proposed FY2004-05 budget -- Hank
  - B. Selection of proposals for inclusion in branch IT plan -- Council members (*action item*)
- 10:25 - 10:35 a.m. Potential FY03 budget reductions: impact on centralized IT budget -- Lois, Scott, and Clayton
- 10:35 - 10:55 a.m. Computer services to legislators for 2003 session -- Council
- A. Review of 2001 services -- Hank
  - B. Proposed services for 2003
- 10:55 - 11:05 a.m. Other business
- 11:05 - 11:15 a.m. Next steps and identification of agenda items for next meeting

11:15 a.m.

Adjourn