

TENTATIVE AGENDA
Legislative Branch Computer System Planning Council
Tuesday, August 31, 2004
9 a.m. - Noon
Room 137, State Capitol

Note: All times are approximate and subject to change.

- 9:00 - 9:05 a.m. Call to order -- Lois Menzies, Chair
- 9:05 - 9:10 a.m. Adoption of minutes from June 8, 2004, meeting (*action item*)
- 9:10 - 9:30 a.m. Results of legislator computer use survey -- Hank Trenk
- 9:30 - 10:15 a.m. Proposed 2007 biennium Legislative Branch IT budget (*action item*)
- A. Review of proposed budget -- Hank Trenk
- B. Discussion, revision, and adoption of budget -- Council members
- 10:15 - 10:45 a.m. Proposed legislation (*action item*)
- A. Review of bill drafts -- Lois Menzies
- B. Discussion, revision, and approval of legislation -- Council members
- 10:45 - 11:00 a.m. *Break*
- 11:00 - 11:30 a.m. Proposed 2007 biennium Legislative Branch IT plan (*action item*)
- A. Review of proposed plan -- Hank Trenk
- B. Discussion, revision, and adoption of plan -- Council members
- 11:30 a.m. - Noon Other business
- A. Audio visual maintenance request for proposals -- Hank Trenk
- B. Update on major ITSD budget requests and legislation -- Jeff Brandt
- C. Criteria for connecting legislators' laptop computers to state network (2005 session) -- Hank Trenk
- Noon Adjourn