

Legislative Branch Computer System Planning Council

61st Montana Legislature

MEMBERSHIP SUSAN FOX, CHAIRPERSON SEN. DAVE LEWIS REP. BILL BECK MEMBERSHIP MARILYN MILLER DAVE HUNTER TORI HUNTHAUSEN AMY CARLSON DICK CLARK COMMITTEE STAFF HENRY C. TRENK DIRECTOR OLIT, LSD

June 10, 2010

TO: Members of the Computer System Planning Council

FROM: Susan Byorth Fox, Chair

RE: June 22, 2010 Meeting

The next Computer System Planning Council meeting is scheduled for **Tuesday**, **June 22**, **2010 at 9:00 a.m. in Room 102** of the Capitol Building. If you are unable to attend or need to attend via telephone conference call, please let me or Hank Trenk as soon as possible (406) 444-3066, sfox@mt.gov or (406) 444-4021, https://htm.gov.

Enclosed are the meeting materials:

- Meeting agenda
- Minutes from the April 27, 2010 Meeting
- Potential Branch IT Projects/Initiatives FY 2012 2013
- Draft IT Budget for FY 2012 2013
- Proposed Table of Contents for FY 2012 2013 Branch Computer System Plan

The major objective of this meeting is to give the staff more input on the IT Budget and Computer System Plan for next biennium. At the June 2, 2010 Legislative Council meeting, Senator Brueggeman asked that the Computer System Planning Council discuss putting committee votes online. We also would like to discuss transparency in state government and it's impact on IT. You will find these topics under agenda item "Emerging Issues".

Please bring this packet of information with you for reference throughout the meeting. If you have questions or information needs, or are unable to attend (or are sending a proxy), please let me know at sfox@mt.gov or (406) 444-3066. I look forward to seeing you at the meeting.

cc Technical Planning Group Members

c43 S:\June 22 2010 Meeting Materials\1 Cover June 22 2010 Meeting.wpd