



# 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

February 12, 2010

TO: Members of the Computer Systems Planning Council

FROM: Susan Byorth Fox

RE: February 26th meeting

We are ready for the organizational meeting of the Computer Systems Planning Council. We will meet on **Friday, February 26, 2010 at 9:00 a.m. in room 102** of the Capitol Building.

Enclosed are the meeting materials:

- agenda
- background materials on the Council's statutory responsibilities
- several documents that provide information on the current Legislative Branch IT environment and projects for this biennium
- proposed operating guidelines
- a tentative work plan and calendar for your consideration
- (for new members) a copy of the 2011 Biennium Legislative Branch Computer System Plan (also posted to the website)

All meeting materials will be posted to the Computer System Planning Council website (see under Interim Committees). The meeting will allow for questions and comments so that you can become more familiar with the systems, needs, and IT support of the Branch.

Please bring this packet of information with you for reference throughout the meeting. If you have any questions or need more information, or if you are not able to attend (or are sending a proxy), please let me know by email to [sfox@mt.gov](mailto:sfox@mt.gov) or by phone at (406) 444-3066.

I look forward to seeing you.

c Technical Planning Group (TPG) members  
enc

CI0425 0040sfxa.