



## Education and Local Government Interim Committee

---

### 63rd Montana Legislature

#### SENATE MEMBERS

TOM FACEY--Chair  
DAVE LEWIS  
FREDERICK (ERIC) MOORE  
MATTHEW ROSENDALE  
SHARON STEWART-PEREGOY  
JONATHAN WINDY BOY

#### HOUSE MEMBERS

DONALD JONES--Vice Chair  
KRISTIN HANSEN  
EDITH (EDIE) MCCLAFFERTY  
JEAN PRICE  
DANIEL SALOMON  
TOM WOODS

#### COMMITTEE STAFF

PAD MCCRACKEN, Lead Staff  
LAURA SANKEY, Staff Attorney  
JOY LEWIS, Secretary

### HJR 2 Electronic Records Management (ERM) Work Group Agenda March 19, 2014 **Room 152**, State Capitol (times are approximate)

- 1:00-1:15 Welcome, introductions, review agenda and purpose
- 1:15-1:45 SITSD - Update on RFI, recommendations, next steps--Ron Baldwin, State CIO
- Discussion, questions
  - How do SITSD efforts dovetail with HJR 2 and possible work group recommendations?
- 1:45-2:15 Update from statute, rule, policy review subgroup
- Do recommendations reflect work group consensus?
- 2:15-2:45 Update from funding subgroup
- Are there other funding mechanisms or methods of providing cost-benefit analysis or relevant examples for financial rationale for improving ERM (time spent on records/info requests, litigation, etc.)?
- 2:45-3:00 Break
- 3:00-4:30 Review "Findings and Recommendations" document
- Incorporate proposed changes/additions? Discussion.
  - Work group poll - is support full or partial for each recommendation?
  - Explanation of ELG reporting/presentation - who is interested in helping present to ELG on April 11?
- 4:30 Wrap-up; ELG meets April 11; THANK YOU!!!; adjourn