Legislative Branch
Computer System Planning Council
57th Montana Legislature

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TENTATIVE AGENDA

Legislative Branch Computer System Planning Council
Monday, March 18, 2002
9:00 - 11:30 a.m.
Room 137, State Capitol

Note: All times are approximate and subject to change

9:00 - 9:05 a.m.	Call to order and agenda review -- Lois Menzies, Chair
9:05 - 9:10 a.m.	Adoption of minutes from January 31, 2002, meeting *(action item)*
9:10 - 9:20 a.m.	Report on public use of Legislative Branch web site -- Steve Eller, Manager, Applications Development, Office of Legislative Information Technology (OLIT)
9:20 - 9:35 a.m.	Review of statewide IT proposals for FY2004-05 -- Tony Herbert, Deputy Chief Information Officer for Operations
9:35 - 9:50 a.m.	Review and adoption of proposed IT purpose statement *(action item)* -- Lois Menzies
9:50 -10:45 a.m.	Identification of IT projects and budget initiatives for FY2004-05 *(action item)*

A.   Review of proposed projects and initiatives -- Hank Trenk, Director, OLIT

B.   Council selection of proposals for further analysis and costing

10:45 -11:00 a.m.	Review and adoption of format for Legislative Branch information technology plan *(action item)* -- Lois Menzies
11:00 -11:10 a.m.	Next steps and identification of agenda items for next meeting
11:10 -11:30 a.m.	Other business
11:30 a.m.	Adjourn

MONTANA LEGISLATIVE SERVICES DIVISION STAFF: LOIS A. MENZIES, EXECUTIVE DIRECTOR • DAVID D. BOHYER, DIRECTOR, OFFICE OF RESEARCH AND POLICY ANALYSIS • GREGORY J. PETESCH, DIRECTOR, LEGAL SERVICES OFFICE • HENRY TRENK, DIRECTOR, OFFICE OF LEGISLATIVE INFORMATION TECHNOLOGY • TODD EVERTS, DIRECTOR, LEGISLATIVE ENVIRONMENTAL POLICY OFFICE