



# Legislative Branch Computer System Planning Council

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## 57th Montana Legislature

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LOIS MENZIES, CHAIRPERSON  
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**COMMITTEE STAFF**  
HENRY C. TRENK  
DIRECTOR OLIT, LSD

## TENTATIVE AGENDA

**Legislative Branch Computer System Planning Council**  
**Thursday, January 31, 2002**  
**9:00 a.m.**  
**Room 102, State Capitol**

- 9:00 - 9:10 a.m. Welcome and introductions
- 9:10 - 9:25 a.m. Review of Council's statutory roles and responsibilities -- Lois Menzies, Chair
- 9:25 - 9:45 a.m. Current Legislative Branch IT environment -- Hank Trenk, Director, Office of Legislative Information Technology
- 9:45 - 10:00 a.m. State enterprise IT visioning and strategic planning -- Tony Herbert, Deputy Chief Information Officer for Operations
- 10:00 - 10:15 a.m. Review of Legislative Branch IT budget -- Lois Menzies
- 10:15 - 10:45 a.m. Vision statement development -- Council
- 10:45 -- 11:00 a.m. Future meetings and work plan
- 11:00 a.m. Adjourn