TENTATIVE AGENDA
Legislative Branch Computer System Planning Council
Tuesday, June 8, 2004
8:30 a.m.
Room 152, State Capitol

Note: All times are approximate and subject to change

8:30 a.m.	Call to order -- Lois Menzies, Chair
8:35 - 8:40 a.m.	Adoption of minutes from April 22, 2004, meeting *(action item)*
8:40 - 9:20 a.m.	2007 biennium IT rate adjustment requests -- Doug Volesky, Assistant Administrator, Finance and Administration, Information Technology Services Division (ITSD)
9:20 - 10:20 a.m.	Proposed 2007 biennium central IT budget *(action item)*

    A.   Review of proposed budget -- Hank Trenk, Director, Office of Legislative Information Technology

    B.   Options for reserving funds for equipment replacement -- Scott Seacat, Legislative Auditor

    C.   Preliminary approval of 2007 biennium budget -- Members

10:20 - 10:30 a.m.	Break
10:30 - 11:15 a.m.	Update on items from April meeting

    A.   Privacy issues regarding legislators' computer use -- Lois Menzies

    B.   Use of VLAN for high speed Internet connection -- Hank Trenk

    C.   Potential legislation to address costs to user agencies resulting from enterprise system upgrades -- Scott Seacat

    D.   Modifications to House electronic boards for displaying amendments -- Hank Trenk

    E.   State e-mail options for legislators -- Hank Trenk

    F.   Displaying running vote totals in House -- Hank Trenk

11:15 a.m. - 12:15 p.m.	Visioning for long-term use of information technology in the Legislative Branch -- Members
12:15 - 12:30 p.m.	Next steps and identification of agenda items for next meeting
12:30 p.m.	Adjourn