

# INFORMATION TECHNOLOGY COMMISSION

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## NOTICE OF MEETING

TO: Members of the Information Technology Commission  
FROM: Richard C. North, Research Analyst  
DATE: September 6, 2001  
SUBJECT: September 19 Meeting

Sen. David H. Steele and Rep. Richard M. Siddoway have scheduled the next meeting of the Information Technology Commission as follows:

DATE: **Wednesday, September 19, 2001**  
TIME: **1:00 - 4:00 p.m.**  
PLACE: **Room 129 State Capitol**

An agenda is included. If you are unable to attend, please contact me or Junie Anderson at 538-1032.

## COMMISSION MEMBERS

Sen. David H. Steele, Senate Chair  
Rep. Richard M. Siddoway, House Chair

Sen. Karen Hale  
Sen. Scott K. Jenkins  
Rep. Brent H. Goodfellow  
Rep. Paul Ray  
Mr. Joel J. Campbell  
Mr. Daniel J. Becker

Mr. Ronald L. Fox  
Mr. Cameron V. Francis  
Mr. Peter R. Genereaux  
Ms. Nancy CW Gibbs  
Mr. Robert W. Hood  
Mr. Garth Howard

Mr. Stephen F. Mecham  
Mr. O. Leon Miller  
Dr. Bonnie Morgan  
Mr. Jerold G. Oldroyd  
Mr. David A. Packer  
Dr. Phillip Windley  
Dr. Gary S. Wixom

# **AGENDA**

## **Information Technology Commission**

Wednesday, September 19, 2001 – 1:00 p.m. – Room 129 State Capitol

- 1:00 p.m.**     **1.     Call to Order**
- Approval of the July 19, 2001 minutes
- 1:10 p.m.**     **2.     Digital Barriers Update and Draft Legislation:  
                  Electronic Government Services Amendments: Department of  
                  Agriculture**
- Renee Matsuura, Department of Agriculture
  - Staff
  - Commission Discussion
- 1:40 p.m.**     **3.     State Information Technology Architecture: Discussion of Proposals for  
                  Legislation**
- Dr. Phil Windley, Chief Information Officer - Utah
  - Commission Discussion
- 2:30 p.m.**     **4.     What is the Future Legislative Direction for Information Exchange?**
- Speakers to be Announced
  - Commission Discussion
- 3:45 p.m.**     **5.     Commission Business**
- Meeting Dates
- 4:00 p.m.**     **6.     Adjourn**