

**MINUTES OF THE
INFORMATION TECHNOLOGY COMMISSION**

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

Members Present:

Sen. David H. Steele, Chair
Rep. Richard M. Siddoway, Chair
Sen. Scott K. Jenkins
Rep. Brent H. Goodfellow
Rep. Paul Ray
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. Leon Miller
Dr. Bonnie Morgan

Mr. Jerold G. Oldroyd
Mr. David A. Packer
Dr. Phillip Windley
Dr. Gary S. Wixom

Members Absent:

Sen. Karen Hale
Mr. Daniel J. Becker
Mr. Joel J. Campbell

Staff Present:

Mr. Richard C. North, Research Analyst
Mr. Robert H. Rees, Associate General Counsel
Ms. Junie G. Anderson, Legislative Secretary

Note: A list of others present and a copy of materials can be found at <http://www.image.le.state.ut.us/imaging/history.asp> or contact the Office of Legislative Research and General Counsel.

1. Call to Order

Chair Steele called the meeting to order at 1:01 p.m. He excused Sen. Hale and Mr. Campbell. Mr. Myron March represented Mr. Daniel Becker who was unable to attend the meeting.

MOTION: Mr. Fox moved to approve the minutes of the July 19, 2001 meeting. The motion passed unanimously with Rep. Goodfellow absent for the vote.

2. Digital Barriers Update and Draft Legislation:

Electronic Government Services Amendments: Department of Agriculture

Mr. Robert Rees, Associate General Counsel, Office of Legislative Research and General Counsel, distributed a handout "Options for Proposed Legislation on Electronic Government Services Amendments (Agriculture)." The handout included the previous format of draft legislation dated 09-10-01 "Electronic Government Services Amendments - Agriculture," a draft of the legislation dated 09-14-01 detailing a more specific approach, and a working draft for discussion purposes. Each draft demonstrated a different option. He indicated that the option of keeping the statutory language essentially as it is should also be considered.

Mr. Ken Gee, Department of Agriculture, suggested that changes be made to enhance electronic government services by the Department of Agriculture, but the language should include specific adjustments to allow certain items to be written.

Rep. Siddoway said that the draft dated 09-14-01 is workable for the present time but the Committee should work toward the draft dated 09-10-01 by approximately October 2002.

3. State Information Technology Architecture: Discussion of Proposals for Legislation

Dr. Phil Windley, Chief Information Officer - Utah, gave a slide presentation "CIO Statute." Dr. Windley discussed the State's privacy policy for personal information on the website www.Utah.gov. He also discussed CIO statute changes and legislation that would allow agencies to implement payment for services.

4. What is the Future Legislative Direction for Information Exchange?

Chair Steele and Mr. Richard North, Office of Legislative Research and General Counsel, gave a slide presentation on information exchange and discussed the issue.

Mr. Richard Schwendiman, Intermountain Media Systems, gave a slide presentation on how information can be presented in the future. He suggested that all information technology directors be pooled into a more formal educational environment.

Mr. Dean Hackett, GSA FSS Contractor, distributed and discussed a booklet "Authorized Federal Supply Schedule Price List."

5. Commission Business

The next meeting of the Information Technology Commission will be on October 31, 2001.

6. Adjournment

MOTION: Mr. Howard moved to adjourn the meeting. The motion passed unanimously with Rep. Goodfellow and Ms. Gibbs absent for the vote. Chair Steele adjourned the meeting at 3:37 p.m.