

**MINUTES OF THE
INFORMATION TECHNOLOGY COMMISSION**

Wednesday, October 31, 2001 – 1:00 p.m. – Room 129 State Capitol

Members Present:

Sen. David H. Steele, Chair
Rep. Richard M. Siddoway, Chair
Sen. Karen Hale
Sen. Scott K. Jenkins
Rep. Brent H. Goodfellow
Rep. Paul Ray
Mr. Daniel J. Becker
Mr. Joel J. Campbell
Mr. Ronald L. Fox
Mr. Peter R. Genereaux
Ms. Nancy CW Gibbs
Mr. Robert W. Hood
Mr. Garth Howard
Mr. Stephen F. Mecham

Mr. Leon Miller
Mr. David A. Packer
Dr. Phillip Windley
Dr. Gary S. Wixom

Members Absent:

Mr. Cameron V. Francis
Dr. Bonnie Morgan
Mr. Jerold G. Oldroyd

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 Siddoway called the meeting to order at 1:01 p.m.

MOTION: Mr. Genereaux moved to approve the minutes of the September 19, 2001 meeting. The motion passed unanimously with Sen. Jenkins absent for the vote.

**2. Digital Barriers Update and Draft Legislation:
Electronic Government Services Amendments: Departments of Insurance, Agriculture,
and Transportation.**

Mr. Robert Rees, Office of Legislative Research and General Counsel, distributed draft legislation "Electronic Government Services Amendments - Agriculture" and explained the amendments. Ms. Renee Matsuura, Department of Agriculture, spoke in favor of the amendments but said it was her preference to leave the language to read "as written."

Mr. Rees also distributed draft legislation "Electronic Government Services Amendments - Transportation" and explained the amendments.

MOTION: Ms. Gibbs moved to approve draft legislation "Electronic Government Services Amendments - Agriculture" and draft legislation "Electronic Government Services Amendments - Transportation" as Committee bills. The motion passed unanimously with Sen. Jenkins absent for the vote.

**3. State Information Technology Architecture: Discussion of Proposals for Legislation - CIO
Statute, Website Privacy, Credit Card User Fees.**

Dr. Phil Windley, Chief Information Officer - Utah, distributed a proposed privacy rule "Rule R365-5. State Privacy Policy and Agency Privacy Policies." He also distributed proposed legislation to amend the existing Code Section "63-2-302. Private records," which would affect GRAMA (Government Records Access and Management Act). He said the amendment would protect some personal identifying web information. He discussed both the rule and the statute and explained why the protection is needed. He also explained the proposed changes in the CIO statute.

Mr. Richard North, Office of Legislative Research and General Counsel, further explained what the amendments to Section 63-2-302 could mean to the State.

MOTION: Mr. Fox moved that staff draft legislation on "Rule R365-5. State Privacy Policy and Agency Privacy Policies" and also draft legislation including the amendments to the Code Section "63-2-302. Private records," for discussion at the November 20 meeting of the Commission. The motion passed with Mr. Campbell voting in opposition to the motion.

4. On-Line Courts Presentation

Mr. Daniel J. Becker, Utah Court Administrator, gave an electronic presentation "A Web-Based Tool for Self-Represented Litigants." He noted that of the 77 percent of the filings on domestic relations cases in 2002, at least one of the parties was not represented by counsel, and that more people are beginning to represent themselves in other court cases. The presentation outlined the Court's new on-line access program.

Ms. Kim Allard, Administrative Office of the Courts, assisted Mr. Becker with the presentation. She discussed where the electronic courts project started, identified problems with the existing processes, and defined future goals. She demonstrated some of the types of electronic assistance that would be helpful if they were available on-line. She said the software applications were tested for several months. Ms. Allard reported on the usage and feedback from the public, judges, and clerks. She also indicated that the court-affiliated groups support the program. She described more software applications that will be available in the near future. She mentioned that there will be more partnerships and also described the technology involved with the electronic process.

Mr. Becker distributed a brochure "Online Court Assistance Program."

Mr. Windley distributed a handout "2001 Digital State Survey, Part II" and discussed the top 25 state rankings as outlined. He said Utah's low ranking is due to the lack of legislative proceedings being webcast. He said he will prepare a document regarding this survey and requested that the issue be discussed at the November 20 meeting.

5. Commission Business

The next meeting of the Commission will be held on Tuesday, November 20 at 1:00 p.m. in room 129.

6. Adjourn

MOTION: Ms. Gibbs moved to adjourn the meeting. The motion passed unanimously. Chair Siddoway adjourned the meeting at 2:18 p.m.