

INFORMATION TECHNOLOGY COMMISSION

436 State Capitol
PO Box 140121
Salt Lake City, Utah 84114-0121

Phone (801) 538-1032
Fax (801) 538-1712
[HTTP://www.le.state.ut.us/~ITC](http://www.le.state.ut.us/~ITC)

NOTICE OF MEETING

INFORMATION TECHNOLOGY COMMISSION

The commission chairs have scheduled the following meeting:

DATE: **Thursday, June 20, 2002**
TIME: **1:00 p.m.**
PLACE: **Room 129 State Capitol**

An agenda follows this notice. If commission members would like to be excused from the meeting, they may call Richard North or Junie Anderson at 538-1032.

COMMISSION MEMBERS

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

Sen. Karen Hale	Mr. Ronald L. Fox	Mr. Garth Howard
Sen. Scott K. Jenkins	Mr. Cameron V. Francis	Mr. Stephen F. Mecham
Rep. Brent H. Goodfellow	Mr. Stephen W. Fulling	Dr. Bonnie Morgan
Rep. Paul Ray	Mr. Peter R. Genereaux	Mr. Jerold G. Oldroyd
Mr. Joel J. Campbell	Ms. Nancy CW Gibbs	Mr. David A. Packer
Mr. Daniel J. Becker	Mr. Robert W. Hood	Dr. Phillip Windley
		Dr. Gary S. Wixom

STAFF

Richard C. North
Research Analyst

Patricia Owen
Associate General Counsel

Junie G. Anderson
Legislative Secretary

Prepared June 6, 2002

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Linda Johnson at 801-538-1285, giving her at least 3 working days notice.

AGENDA

INFORMATION TECHNOLOGY COMMISSION

UTAH LEGISLATURE

Thursday, June 20, 2002 • 1:00 p.m. • Room 129 State Capitol

Approximate
Time Frame

1:00 1. Commission Business

- Call to order
- Approval of the minutes of the April 25 and May 23, 2002 meetings

1:10 2. Enterprise Architecture: Budgeting For Information Technology

The Commission will hear an overview of the budgeting process from its initiation by the Office of Planning and Budget and the state agency to its culmination in the passage of the Appropriations' Acts.

- Richard North, Research Analyst, Office of Legislative Research and General Counsel
- State Agencies - Speakers To Be Announced
- Lynne Ward, Director - Governor's Office of Planning and Budget
- Jonathan Ball, Fiscal Analyst, Office of the Legislative Fiscal Analyst's Office
- Committee Discussion

2:00 3. Access To Government Records

The Commission will receive a briefing on the access and management of government records as required in state law. The briefing will also include an example of how local political subdivisions and the State Records Committee have recently weighed the interests of privacy and access to certain public records.

- Patricia Owen, Associate General Counsel, Office of Legislative Research and General Counsel
- Cherie Willis, Chair - State Records Committee
- Annette Call, Legislative Affairs, Salt Lake County Recorder's Office
- LuAnn Adams, Clerk-Recorder, Box Elder County
- Committee Discussion

3:00 4. E-Rate Program for Rural Schools And Libraries

Federal funds for enhanced telecommunication services to rural schools, libraries, and healthcare institutions was mandated in the Federal Telecommunications Act of 1996 and is commonly referred to as the "E-Rate" program. The Commission will receive an overview of the program, its application process, and the use of E-Rate monies by Utah entities.

- Richard North, Research Analyst, Office of Legislative Research and General Counsel
- Jonathan Ball, Fiscal Analyst, Legislative Fiscal Analyst's Office
- Steve Hess, Executive Director, Utah Education Network
- Mike Petersen, Director, Utah Education Network
- Richard Lemon, Director of Information Systems, Davis School District
- Committee Discussion

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Linda Johnson at 801-538-1285, giving her at least 3 working days notice.

4:00 5. Other Items / Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Linda Johnson at 801-538-1285, giving her at least 3 working days notice.