

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, August 22, 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 Cassandra Bauman at 538-1032.

COMMISSION MEMBERS

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

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

STAFF

Richard C. North
Research Analyst

Patricia Owen
Associate General Counsel

Cassandra Bauman
Legislative Secretary

Prepared August 8, 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.

REVISED AGENDA (8/22/02)

INFORMATION TECHNOLOGY COMMISSION

UTAH LEGISLATURE

Thursday, August 22, 2002 • 1:00 p.m. • Room 129 State Capitol

1:00 1. Commission Business

- Call to order
- Approval of the minutes of the June 20, 2002 meeting

1:10 2. "CONNECT" - Information Technology Briefing

- Clayton Litchfield, Salt Lake City Chamber of Commerce
- Commission Discussion

1:20 3. Statutory Barriers To Electronic Government

As part of the Commission's on going effort to facilitate eGovernment, the Commission will receive a presentation related to whether additional statutory changes would be beneficial.

- Patricia Owen, Associate General Counsel
- Commission Discussion

2:00 4. E-Rate Program for Rural Schools And Libraries

The Commission will receive an overview of the end-to-end wide area network program for delivering E-Rate services to schools and libraries.

- Richard North, Research Analyst, Office of Legislative Research and General Counsel
- Richard Lemon, Director of Information Systems, Davis School District
- Mike Peterson, Executive Director, Utah Education Network
- Commission Discussion

3:00 5. Enterprise Management of Information Technology / Governor's Initiative

As part of the Commission's study of the enterprise management proposals, the chief information officer has been requested to provide detailed policy and budgetary information. In addition, the Governor has recently proposed a "New Mission For Technology" which proposes a reorganization of the state's information technology infrastructure. Because all the information provided by the chief information officer and the Governor's new mission statement appear to be closely related, the Commission will review these proposals in detail. The purpose of this detailed review is to determine what legislation or budgetary changes may be necessary if the Commission is supportive of the enterprise management initiative and its proposed information technology infrastructure reorganization.

- Commission Chairs
- Governor Michael O. Leavitt
- Dr. Phillip Windley, Chief Information Officer
- Commission Discussion

4:00 6. Other Items / Adjourn