

NOTICE OF MEETING

TO: Members of the Joint Executive Appropriations Committee

FROM: John E. Massey, Legislative Fiscal Analyst

RE: Committee Meeting

DATE: Tuesday, October 22, 2002

TIME: 1:00 PM

PLACE: Room 303, State Capitol

Committee Business:

1. Call to Order
2. Approval of Minutes
3. Report on restricted fund balances and interagency transfer activities
4. Report from State Chief Information Officer
 - FTE measures, agency personal services cost savings, rate impact from e-mail consolidation - Item 58, Senate Bill 1, 2002 General Session
 - Status of \$2 million information technology savings - Item 54, Senate Bill 1, 2002 General Session
 - Corel Word Perfect license agreements
 - Overview of Governor's Information Technology Consolidation proposal
5. Legislative Auditor General - "Hiring Practices of the CIO and ITS"
Response from:
 - Chief Information Officer
 - Director - Department of Human Resource Management
 - Director - Department of Administrative Services
6. UDOT - Performance Management
7. Availability of excess beds within the Department of Corrections
8. Other Business

Committee Members: Senators Leonard Blackham, Co-chair; Bill Hickman, Vice Co-chair; President Al Mansell, Steve Poulton, John Valentine, Peter Knudson, Mike Dmitrich, Ron Allen, Karen Hale, Gene Davis, Representatives Jeff Alexander, Co-chair; Ron Bigelow, Vice Co-chair; Speaker Martin R. Stephens, David Ure, Thomas Hatch, Greg J. Curtis, Ralph Becker, Patrice Arent, Brad King, Jackie Biskupski

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services for these meetings should call Linda Johnson at 538-1285 giving her at least three working days notice.