

TENTATIVE AGENDA
Legislative Branch Computer System Planning Council
Tuesday, June 22, 2010
9:00 AM - Noon
Room 102, State Capitol

Note: All times are approximate and subject to change.

- 9:00 - 9:05 a.m. Call to order and introductions, Susan Fox, Chair
- 9:05 - 9:10 a.m. Adoption of minutes from April 27, 2010 meeting (*Action Item*)
- 9:10 - 10:30 a.m. Proposed 2013 Biennium Central IT Budget (*Action Item*)
- a. Review of proposed budget -- Hank Trenk, Director, Office of Legislative Information Technology
 - b. Discussion, revision, and preliminary approval
- 10:30 - 10:45 a.m. Discussion of contents of 2013 Computer System Plan
- 10:45 - 11:00 a.m. Break
- 11:00 - 11:50 a.m. Emerging Issues
- a. Committee Votes
 - b. Transparency
 - c. Other
- 11:50 - 11:55 p.m. Public Comment
- 11:55 - 12:00 p.m. Next meeting date (August 25th) and agenda items
- 12:00 p.m. Adjourn