



Legislative Branch Information Technology Planning Council

65th Montana Legislature

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Agenda Thursday, February 22, 2018 State Capitol, Room 102

Note: All times are approximate and subject to change.

- 1:00 p.m. **Call to Order -- Roll Call**
- 1:10 p.m. **Review of Planning Council's statutory roles and responsibilities -- Susan Fox, Chair**
- 1:20 p.m. **Review and adoption of proposed Planning Council operating guidelines (*action item*) -- Ms. Fox**
- 1:25 p.m. **Update from the Interim Chief Information Officer, Matt Van Syckle
Information Technology Services Division, Department of Administration**
- 1:45 p.m. **Review of 2018/19 IT Plan -- Dale Gow, Chief Information Officer, Office of
Legislative Information Services (OLIS)**
- 2:00 p.m. **Current OLIS environment -- Mr. Gow; Mike Allen, Advanced Technical
Services Manager, OLIS; and Lindsey Krywaruchka, Operations Section
Manager, OLIS**
- Advanced Technical Services - Mr. Allen
 - Operations Addendum to 2018/19 IT Plan - Ms. Krywaruchka
- 2:30 p.m. **Break**
- 2:45 p.m. **Review of OLIS projects for the FY 2018/19 Biennium -- Mr. Gow, Mr. Allen
and Ms. Krywaruchka**
- Windows 10/Office 365 Upgrade
 - Website Redesign
 - Vote System Upgrade
 - Legislator Email
 - Access Database Conversion (SQL/Functionality)
 - Other Branch Projects
 - Session Systems Replacement Project
- 3:30 p.m. **Review of Legislative Branch 2018/19 Biennium IT Budget**

3:45 p.m. **Future Strategic Planning for the OLIS 2020/21 Plan - Ms. Krywaruchka**

4:00 p.m. **Special Session Update**

4:15 p.m. **Public comment*** on any matter within the Planning Council's jurisdiction

4:25 p.m. **Future meetings, work plans, and other business**

- Proposed future meeting dates (Apr 26, Jun 28, Aug 23)

Adjourn

*Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting.

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