

Approved Jane E. Morris 4/7/99
Date

MINUTES OF THE SELECT COMMITTEE ON INFORMATION MANAGEMENT

The meeting was called to order by Chairperson Morrison at 3:35 p.m. on February 2, 1999, in Room 526-S of the Capitol.

All members were present.

Committee Staff Present:

Julian Efird, Kansas Legislative Research Department
Audrey Nogle, Kansas Legislative Research Department
Norman Furse, Revisor of Statutes' Office
Gary Deeter, Committee Secretary

Others Attending: See attached list.

The Select Committee on Information Management completed revisions on the SCIM mission statement and strategic goals to present to Speaker of the House of Representatives. The SCIM adopted the mission statement and strategic goals, motion by Representative McKinney, seconded by Representative Holmes. (See Attachment 1)

The minutes of the February 1 meeting were approved as amended, motion Representative Farmer, second, Representative Holmes.

The meeting was adjourned at 4:00 p.m. The next meetings are scheduled for Wednesday, February 3, at 10:30 a.m. in the Speaker's office, Room 380-W, and Thursday, February 4, at 3:30 p.m. in Room 526-S. Briefings by Debra Luling, Information Network of Kansas, and Bill Groth, State Capitol Architect, will occur at the Thursday meeting.

STATE OF KANSAS



HOUSE OF REPRESENTATIVES
SELECT COMMITTEE ON INFORMATION MANAGEMENT
STATE HOUSE
TOPEKA, Kansas 66612-1502

February 3, 1999

To: Robin Jennison, Speaker, Kansas House of Representatives

From: The Select Committee on Information Management, Representative Jim Morrison, Chair

Re: The Committee's Mission Statement, Strategic Goals, and Recommendations

MISSION STATEMENT

- To develop ways to make the work of legislators more efficient;
- To use information technology to effectuate savings and facilitate public involvement;
- To develop security measure to ensure privacy; and
- To introduce and hold hearings on issues involving information management.

STRATEGIC GOALS

1. Research other legislative information systems:
 - a. Identify what other states have done to implement information technology, and
 - b. Confer with other state legislators to evaluate information systems.
2. Evaluate computer hardware and software for use in the Capitol:
 - a. Determine simplicity of use,
 - b. Assure functionality,
 - c. Assure connectivity with networks and other state systems, and
 - d. Develop levels of security to assure privacy.
3. Evaluate computer hardware and software for use in legislators' home districts:
 - a. Determine simplicity of use,
 - b. Assure functionality,
 - c. Assure connectivity with networks an other state systems,
 - d. Develop levels of security to assure privacy, and
 - e. Plan for further ISDN installations in FY 2000.
4. Support staff development, especially interactive communications
 - a. Develop policy statements for use of state-owned and private computers and software by legislators and staff
5. Provide a written report to legislative leadership and to all legislators by the end of the 1999 session, and a further report following evaluation of information technology use in the legislators' home districts.

RECOMMENDATIONS

1. Provide a pilot project of 12 laptop computers and software, distributed as the Chairman deems appropriate. The intent of the committee is to obtain the \$25,000 from existing funds. The proposed expenditure of \$60,000 in FY 2000 would be consistent with the existing Legislative Strategic Plan;
2. Approval of House leadership to use the House floor for training meetings;
3. Approval by the Legislative Coordinating Council to continue as an Interim Committee.

Representative Jim Morrison, Chair

A handwritten signature in cursive script, appearing to read "Jim Morrison".

Attachment 1
SCIM 2-2-99