

***TENTATIVE AGENDA***  
**Legislative Branch Computer System Planning Council**  
**Wednesday, March 1, 2006**  
**10:00 a.m.**  
**Room 102, State Capitol**

*Note: All times are approximate and subject to change*

- 10:00 - 10:10 a.m. Welcome and introductions
- 10:10 - 10:20 a.m. Review of Council's statutory roles and responsibilities -- Lois Menzies, Chair
- 10:20 - 10:25 a.m. Review and adoption of proposed Planning Council operating guidelines (action item) -- Lois Menzies
- 10:25 - 10:45 a.m. Current Legislative Branch IT environment -- Hank Trenk, Director, Office of Legislative Information Technology
- 10:45 - 10:55 a.m. Comments from Dick Clark, Chief Information Officer, Information Technology Services Division, Department of Administration
- 10:55 - 11:05 a.m. Update on the State of Montana's IT strategic planning -- Dick Clark
- 11:05 - 11:15 a.m. Update on 2005 IT legislation impacting the Legislative Branch -- Lois Menzies
- 11:15 - 11:25 a.m. Review of Legislative Branch IT budget -- Lois Menzies and Hank Trenk
- 11:25 - 11:40 a.m. Review of major IT projects for FY 2007 biennium -- Hank Trenk
- 11:40 - 11:50 a.m. Review, revision, and adoption of IT purpose statement -- Council members
- 11:50 a.m. - noon Update on audio committees minutes -- Marilyn Miller, Chief Clerk, House of Representatives
- 12:00 - 12:10 p.m. Legislative Council action item: information technology -- Lois Menzies
- 12:10 - 12:20 p.m. Public comment on any public matter within the Planning Council's jurisdiction
- 12:20 - 12:30 p.m. Future meetings, work plan, and other business
- 12:30 p.m. Adjourn