HOUSE COMMITTEE ON

INFORMATION MANAGEMENT AND TECHNOLOGY

January 18, 2005   Hearing Room 357

1:00 P.M.   Tape 1

MEMBERS PRESENT: Rep. John Dallum, Chair

Rep. Kelley Wirth, Vice-Chair

Rep. Chuck Burley

Rep. Arnie Roblan

MEMBER EXCUSED: Rep. Jerry Krummel, Vice-Chair

STAFF PRESENT: Dallas Weyand, Committee Administrator

Louann Rahmig, Committee Assistant

ISSUES HEARD AND WITNESSES:

Organizational Meeting

Adoption of Committee Rules

Introduction of Committee Members

Overview of Committee History and Review of Current Issues

Dallas Weyand, Committee Administrator

These minutes are in compliance with Senate and House Rules. Only text enclosed in quotation marks reports a speaker's exact words. For complete contents, please refer to the tapes.

TAPE/#	Speaker	Comments

TAPE 1, A

003	Chair Dallum	Calls the meeting to order at 1:00 p.m. and opens the organizational meeting. Welcomes new committee members and staff.

ORGANIZATIONAL MEETING

012	Chair Dallum	Presents committee rules for adoption **(EXHIBIT A).**
013	**Rep. Burley**	**MOTION: Moves to ADOPT the proposed Committee Rules.**
		VOTE: 4-0-1
		EXCUSED: 1 - Krummel
015	**Chair Dallum**	**Hearing no objection, declares the motion CARRIED.**
020	Chair Dallum	Explains committee meeting protocol.
041	Rep. Burley	House District 54. Introduces himself and provides background.
053	Rep. Wirth	House District 16. Introduces herself and provides background.
060	Rep. Roblan	House District 9. Introduces himself and provides background.
068	Chair Dallum	House District 59. Introduces himself and provides background.
080	Chair Dallum	Invites staff introductions.
105	Chair Dallum	Advises that Mr. Weyand may not be in attendance at all meetings due to other commitments but a substitute will be available.
112	Chair Dallum	Requests an overview and history of the committee.

114	Weyand	Explains roster of members and staff to use for notification purposes.
120	Weyand	Provides a history of the committee.
148	Weyand	Refers to **(EXHIBIT B)** and explains that the Department of Administrative Services staff are willing to brief members individually.
177	Weyand	Advises there is support for electronic medical records and that a report is to be submitted to this committee in March.
199	Weyand	Discusses possible savings to state government due to consolidation and strategic planning.
201	Weyand	Refers to 2001 letter to the Department of Administrative Services Director **(EXHIBIT C).**
223	Weyand	Explains that both policy and operational issues were addressed by the Joint Legislative Committee on Information Management and Technology.
239	Weyand	Advises that one bill has been referred to this committee and will be scheduled for discussion.
250	Chair Dallum	Describes his expectations which include a request for the Secretary of State to give a briefing on voting machines.
296	Rep. Burley	Requests information from the Secretary of State on Oregon's centralized voter registration system. Expresses a concern that all levels of government are developing geographic information systems without consistency in data standards.
312	Rep. Roblan	States that different agencies should be able to communicate in an emergency.
330	Rep. Wirth	Asks if there is a deadline for submitting requests to the Chair.
339	Chair Dallum	Responds seven to ten days.

340   Chair Dallum   Adjourns the organizational meeting at 1:25 p.m.

EXHIBIT SUMMARY

A. **Proposed Committee on Rules, staff, 2 pp**
B. **Brief History of the Joint Legislative Committee on Information and Management Technology, staff, 1 p**
C. **2001 Letter to DAS Director, staff, 2 pp**