MINUTES

JOINT COMMITTEE ON INFORMATION TECHNOLOGY

January 21, 2009 Room 412-N—Statehouse

Members Present

Senator Tim Huelskamp, past Chairperson Representative Joe McLeland, past Vice-Chairperson Senator Tom Holland Senator Mike Petersen Senator Vicki Schmidt Representative Jim Morrison

Staff

Aaron Klaassen, Kansas Legislative Research Department Scott Wells, Office of the Revisor of Statutes Gary Deeter, Committee Secretary

Others Attending

See attached list.

The Chairperson invited members to nominate officers for 2009.

Representative Morrison moved to nominate Representative McLeland as Chairperson and Senator Huelskamp as Vice-Chairperson, adding further that nominations cease and the two nominees be accepted by acclamation. The motion was seconded by Senator Petersen and passed.

Representative Morrison requested staff to review an Attorney General's Opinion limiting the authority of the Joint Committee on Information Technology and to offer suggestions for enhancing the Committee's oversight authority for agency information technology projects. No further meeting was scheduled.

Prepared by Gary Deeter Edited by Aaron Klaassen

Approved by Committee on:

February 6, 2009 (Date)

JOINT COMMITTEE ON INFORMATION TECHNOLOGY

GUEST LIST

DATE: JANUARY 21 2009

NAME	REPRESENTING
NAME May Grace	EPMO
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