MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission's Information Technology Subcommittee

Date and Time of Meeting: June 13, 2000 at 3:00 p.m.

Place of Meeting: Nevada Legislative Building

Room 2135

401 South Carson Street Carson City, Nevada

Note: Some members of the subcommittee may be attending the meeting, and other persons may observe the meeting and provide testimony, through a simultaneous video conference conducted at the following location: Grant Sawyer State Office Building, Room 4412, 555 East Washington Street, Las Vegas, Nevada.

If you cannot attend the meeting, you can listen to it live over the Internet. The Address for the legislative website if http://www.leg.state.nv.us. For audio broadcasts, click on the link AListen to Meetings Live on the Internet.@

- *I. Approval of minutes from the meeting of November 16, 1999.
- II. Report on projects and activities related to the Information Systems= Appropriation (AB 321), Allan Smith, Manager, Information Systems.
- *III. Review and make recommendations concerning prototype of committee room dais Monte Walters, Supervisor, Media Services.
- *IV. Review and make recommendations concerning the Budget Division=s (NEBS) project, Dan Miles, Senate Fiscal Analyst.
- *V. Review and select legislators= laptops for 71st Legislative Session, Allan Smith.
- VI. Discuss Information Systems= short and long term plans, Allan Smith.
 - A. Approval of changes in data and voice communications/network.
 - B. Report on video encoding meetings for Internet broadcast.
 - C. Report on other web site projects.
 - D. Report on application development projects.
 - E. Report on plans for expanded customer support.
- VII. Public testimony.
- VIII. Consideration of future meeting dates and topics to be discussed.
- IX. Adjournment.

NOTE: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Information Systems Unit of the Legislative Counsel Bureau, in writing, at the Legislative Building, Capitol Complex, Carson City, Nevada 89710-4747, or call Marilyn Maxfield, at 775/687-6810, as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library and Archives, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada locations: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue.

^{*}Denotes items on which the subcommittee may take action.