MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission's Information Technology Subcommittee

Date and Time of Meeting: March 2, 2004 at 1:30 p.m.

Meeting Location: Grant Sawyer State Office Building

Room 4412

555 East Washington Street

Las Vegas, 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: Nevada Legislative Building, Room 2135, 401 South Carson Street, Carson City, Nevada.

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

I. Introductory remarks, Chairman Mortenson.

*II. Approval of minutes from the meeting of October 3, 2002.

*III. Report on projects funded by 2003-2004 appropriation, Allan Smith, Manager, Information Systems.

*IV. Report on Information Systems Unit current projects, Allan Smith.

*V. Discussion of legislator=s e-mail and proposed methods for reducing SPAM, Allan Smith.
*VI. Discussion of plan to apply for the Technology Opportunity Program (TOP) grant, Allan Smith.

*VII. Preliminary discussion of the following items on which decisions will be made at future meetings, Allan Smith.

a. Legislator laptop computers for 2005 session.

b. Network and internet bandwidth upgrades.

c. Fee for public wireless subscriptions for 2005 session.

d. Fees and service options for Online Bill Tracking.

VIII. Public testimony.

*IX. Consideration of future meeting dates and topics to be discussed.

X. 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)684-6810, 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. Notice of this meeting is posted on the Internet through the Nevada Legislature=s website at www.leg.state.nv.us.

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