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SENATE BILL 5842

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State of Washington

52nd Legislature

1991 Regular Session

By Senators Thorsness, Erwin, Metcalf, Saling, Oke, Cantu, Patterson, Anderson, McDonald and Amondson.

Read first time February 25, 1991. Referred to Committee on Energy & Utilities.

1 AN ACT Relating to the department of information services; amending  
2 RCW 43.105.032; and adding new sections to chapter 43.105 RCW.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

4 **Sec. 1.** RCW 43.105.032 and 1987 c 504 s 4 are each amended to read  
5 as follows:

6 (1) There is hereby created the Washington state information  
7 services board. The board shall be ~~((composed))~~ comprised of ~~((nine))~~  
8 the members~~((. Seven members shall be appointed by the governor, and~~  
9 ~~serving at the governor's pleasure as follows: Three representatives~~  
10 ~~from cabinet agencies, one representative from higher education, one~~  
11 ~~representative from a noncabinet executive agency, and two~~  
12 ~~representatives from the private sector. One member shall represent~~  
13 ~~the judicial branch and be appointed by the chief justice of the~~  
14 ~~supreme court. One member shall represent the legislative branch and~~

1 ~~shall be selected by the president of the senate and the speaker of the~~  
2 ~~house of representatives))~~ identified under section 2 of this act.

3 ~~((These))~~ (2) The members under section 2 of this act shall  
4 constitute the membership of the board with full voting rights. ((The  
5 director shall be an ex officio, nonvoting member of the board.)) The  
6 board shall select a chairperson from among its members. A majority of  
7 the members of the board shall constitute a quorum for the transaction  
8 of business.

9 (3) Vacancies shall be filled in the same manner ((that the  
10 original appointments were made)) as appointments are made under  
11 section 2 of this act.

12 ~~((A majority of the members of the board shall constitute a quorum~~  
13 ~~for the transaction of business.))~~

14 (4) Members of the board shall be compensated for service on the  
15 board in accordance with RCW 43.03.240 and shall be reimbursed for  
16 travel expenses as provided in RCW 43.03.050 and 43.03.060.

17 NEW SECTION. Sec. 2. A new section is added to chapter 43.105 RCW  
18 to read as follows:

19 The members of the information services board established under RCW  
20 43.105.032 shall include:

21 (1) The chief executive officer from four cabinet agencies,  
22 appointed by the governor, one of whom shall be the director of the  
23 department of information services;

24 (2) The superintendent of public instruction;

25 (3) The executive director of the higher education coordinating  
26 board;

27 (4) The executive director of the state board for community college  
28 education;

1 (5) Two members appointed by the governor to represent the private  
2 sector;

3 (6) One member appointed by the chief justice of the state supreme  
4 court to represent the judicial branch; and

5 (7) Two members representing the legislative branch. One  
6 legislator shall be appointed by the president of the senate. One  
7 legislator shall be appointed by the speaker of the house of  
8 representatives.

9 NEW SECTION. **Sec. 3.** A new section is added to chapter 43.105 RCW  
10 to read as follows:

11 (1) A video telecommunications advisory committee is created to  
12 advise the board on video telecommunications issues. The committee  
13 shall:

14 (a) Develop recommendations for the creation and utilization of  
15 state-wide video telecommunications resources;

16 (b) Assist the board in its development of a strategic direction  
17 for future state use of video telecommunications and a coordinated  
18 program for the state-wide use of video telecommunications;

19 (c) Develop a plan to encourage collaborative efforts among state  
20 agencies, institutions, and schools to make the most cost-effective use  
21 of video telecommunications equipment and resources;

22 (d) Develop recommendations for the board regarding the use of  
23 video telecommunications to conduct state business and expand  
24 educational opportunities in ways that are consistent with the overall  
25 strategic direction for the state-wide use of video telecommunications  
26 resources;

27 (e) In the event funds are made available, develop criteria for  
28 selection of pilot projects using video telecommunications in  
29 education, training, and the conduct of state business.

1 (2) The advisory committee shall be composed of fifteen members, to  
2 be appointed as follows:

3 (a) The director of the higher education coordinating board shall  
4 appoint:

5 (i) A representative from the staff of the higher education  
6 coordinating board; and

7 (ii) A representative from an institution of higher education with  
8 experience in use of video telecommunications as an instructional  
9 medium;

10 (b) The director of the state board for community college education  
11 shall appoint:

12 (i) A representative from the staff of the state board for  
13 community college education; and

14 (ii) A representative from a community college with experience in  
15 use of video telecommunications as an instructional medium;

16 (c) The superintendent of public instruction shall appoint:

17 (i) A representative from the office of the superintendent of  
18 public instruction;

19 (ii) A representative from a school district with experience in  
20 use of video telecommunications as an instructional medium;

21 (iii) A representative from an educational service district with  
22 experience in coordination of video telecommunications services; and

23 (iv) A representative from a public vocational-technical institute  
24 with experience in use of video telecommunications as an instructional  
25 medium;

26 (d) The director of the office of financial management shall  
27 appoint a representative from the office of financial management;

28 (e) The director of the department of information services shall  
29 appoint:

1 (i) Two representatives of state agencies with experience or  
2 interest in the use of video telecommunications to facilitate state  
3 business; and

4 (ii) Two private sector representatives with expertise in video  
5 communications technology and the use of that technology to facilitate  
6 business and expand educational opportunities;

7 (f) The speaker of the house of representatives and the president  
8 of the senate shall each appoint a member of the legislature with  
9 interest in the coordinated and collaborative development of state-wide  
10 video telecommunications resources; and

11 (g) The director of the department of information services, or his  
12 or her designee.

13 (3) The committee shall select a chairperson from among its  
14 members.