

2 SSB 5311 - H COMM AMD

3 By Committee on Government Administration

4

5 Strike everything after the enacting clause and insert the  
6 following:

7 "Sec. 1. RCW 43.105.032 and 1996 c 137 s 10 are each amended to  
8 read as follows:

9 There is hereby created the Washington state information services  
10 board. The board shall be composed of (~~thirteen~~) fifteen members.  
11 Eight members shall be appointed by the governor, one of whom shall be  
12 a representative of higher education who is from a discipline of  
13 computer technology, one of whom shall be a representative of an agency  
14 under a state-wide elected official other than the governor, and  
15 (~~two~~) at least four of whom shall be representatives of the private  
16 sector. One member shall represent the judicial branch and be  
17 appointed by the chief justice of the supreme court. One member shall  
18 be the superintendent of public instruction or shall be appointed by  
19 the superintendent of public instruction. (~~One~~) Two members, one  
20 from each caucus, shall represent the house of representatives and  
21 shall be selected by the speaker of the house of representatives;  
22 (~~one~~) two members, one from each caucus, shall represent the senate  
23 and shall be appointed by the president of the senate. (~~The~~  
24 ~~representatives of the house of representatives and senate shall not be~~  
25 ~~from the same political party.~~) One member shall be the director who  
26 shall be a voting member of the board. These members shall constitute  
27 the membership of the board with full voting rights. Members of the  
28 board shall serve at the pleasure of the appointing authority. The  
29 board shall select a chairperson from among its members.

30 Vacancies shall be filled in the same manner that the original  
31 appointments were made.

32 A majority of the members of the board shall constitute a quorum  
33 for the transaction of business.

34 Members of the board shall be compensated for service on the board  
35 in accordance with RCW 43.03.240 and shall be reimbursed for travel  
36 expenses as provided in RCW 43.03.050 and 43.03.060.

1       **Sec. 2.** RCW 43.105.041 and 1996 c 171 s 8 and 1996 c 137 s 12 are  
2 each reenacted and amended to read as follows:

3       (1) The board shall have the following powers and duties related to  
4 information services:

5       (a) To develop standards governing the acquisition and disposition  
6 of equipment, proprietary software and purchased services, and  
7 confidentiality of computerized data;

8       (b) To purchase, lease, rent, or otherwise acquire, dispose of, and  
9 maintain equipment, proprietary software, and purchased services, or to  
10 delegate to other agencies and institutions of state government, under  
11 appropriate standards, the authority to purchase, lease, rent, or  
12 otherwise acquire, dispose of, and maintain equipment, proprietary  
13 software, and purchased services: PROVIDED, That, agencies and  
14 institutions of state government are expressly prohibited from  
15 acquiring or disposing of equipment, proprietary software, and  
16 purchased services without such delegation of authority. The  
17 acquisition and disposition of equipment, proprietary software, and  
18 purchased services is exempt from RCW 43.19.1919 and, as provided in  
19 RCW 43.19.1901, from the provisions of RCW 43.19.190 through 43.19.200.  
20 This subsection (1)(b) does not apply to the legislative branch;

21       (c) To develop state-wide or interagency technical policies,  
22 standards, and procedures;

23       (d) To review and approve standards and common specifications for  
24 new or expanded telecommunications networks proposed by agencies,  
25 public postsecondary education institutions, educational service  
26 districts, or state-wide or regional providers of K-12 information  
27 technology services, and to assure the cost-effective development and  
28 incremental implementation of a state-wide video telecommunications  
29 system to serve: Public schools; educational service districts;  
30 vocational-technical institutes; community colleges; colleges and  
31 universities; state and local government; and the general public  
32 through public affairs programming;

33       (e) To provide direction concerning strategic planning goals and  
34 objectives for the state. The board shall seek input from the  
35 legislature and the judiciary;

36       (f) To develop and implement a process for the resolution of  
37 appeals by:

38       (i) Vendors concerning the conduct of an acquisition process by an  
39 agency or the department; or

1 (ii) A customer agency concerning the provision of services by the  
2 department or by other state agency providers;

3 (g) To establish policies for the periodic review by the department  
4 of agency performance which may include but are not limited to analysis  
5 of:

6 (i) Planning, management, control, and use of information services;

7 (ii) Training and education; and

8 (iii) Project management;

9 (h) To set its meeting schedules and convene at scheduled times, or  
10 meet at the request of a majority of its members, the chair, or the  
11 director; and

12 (i) To review and approve that portion of the department's budget  
13 requests that provides for support to the board.

14 (2) State-wide technical standards to promote and facilitate  
15 electronic information sharing and access are an essential component of  
16 acceptable and reliable public access service and complement content-  
17 related standards designed to meet those goals. The board shall:

18 (a) Establish technical standards to facilitate electronic access  
19 to government information and interoperability of information systems.  
20 Local governments are strongly encouraged to follow the standards  
21 established by the board; and

22 (b) Require agencies to consider electronic public access needs  
23 when planning new information systems or major upgrades of systems.

24 In developing these standards, the board is encouraged to include  
25 the state library, state archives, and appropriate representatives of  
26 state and local government.

27 (3) At least twice a year the chair shall report to the fiscal  
28 committees of the house of representatives and senate on the status of  
29 information technology projects and initiatives in state government.  
30 At the discretion of the individual chairs, such reports may be oral  
31 presentations."

32 Correct the title.

--- END ---