HOUSE OF REPRESENTATIVES

Olympia Washington

BilAnalysis BilNo. HB 2385

<u>DepartmentofInformaticHervices</u>

Briefitle

Hrg Date: 1/20/98

Reps.Radcliff/Wolfe StaffJohn Carmichael Sponsor Comm. on Govt.Admin.

Phone: 786-7093

BACKGROUND:

The InformationerviceBoardiscomposed of 13 members. The Governorappoints eightmembers of the board including wo members represent in geprivate ector. The Speaker of the House of Representatives the President the Senate each appoint member. The representatives member of Representatives the Senateshall not be from the same politiquenty. The remaining embers are the director the Department of Information ervices the Superintendent Public Instruction the Superintendent signee and a member appointed the Chief Justice the Supreme Court.

The board'sresponsibilitriedsating informationservices include (1) setting standard for the acquisitiona intenance and disposad fequipments of tware and purchased services (2) developing tate-wider interagency echnical olicies and (3) setting olicies or the periodice view of agency performance including eview of planning management, control and use of information ervices. The board convenes at schedule times or at the request of a majority fit members, the chair, or the direct of the Department of Information ervices.

The Open PubliMeetingsAct general hyequireshatstateboardsconductofficial businessonlyatmeetingsheldattimes and placespublished in the stateregister. Exceptions remade foremergencies and special meetings. Special meetings may be held after providing rittenotic 24 hours in advance to local media and to each member of the board unless the member has waived the right obe notified is present when the meeting convenes. The boards half not take final is position any matter at a special meeting except matter ses cribed in the notice of the meeting.

The Departmentof Information revices with the approvabilithe board establishes standard for evaluating a jorinformation chnology rojects y state gencie and evaluate projects uring development. The department submits copies of project evaluations the chairs anking inority members, and staff coordinators the appropriation maintees of the House of Representatives the Senate. The direct out the department may terminate projects the projects not meeting or is not expected to meet performance standards.

SUMMARY:

The composition and responsibili of the Information ervice soard are altered. The responsibili of the Department of Information ervice are also altered.

CompositionoftheBoard

Membership of the board is increased rom 13 to 15. The representation the Legislature increased rom two members to four members, one from each of the two largest aucuses of the House of Representatives d the Senate. The number of the Governor's appointments to the board that represent he private ector is increased rom two members to four members.

<u>ResponsibilitoifetsheBoard</u>

The boardshaldcoordinates forthand agencies to implement changes to information technolog made necessary they ear 2000.

The boardshalteportaleastwice yearon the status finformation chnology projects in itiatives tategovernment. The reportshalt sent to the fiscal committees of bothhouses with responsibilities unding thereview. A copy of thereportshalt forwarded oeach policy ommittees of bothhouses that oversee the responsibilities agency reviewed in the report.

The boardmay holdmeetingsonly inotice fthemeeting is given to members of the board and publicatice fthemeeting is given the astive ay sprior other meeting. The boardmay no longehold special eetings under the Open Publicating Act.

ResponsibilitoifetsheDepartment

Copiesofthedepartment'srojectvaluationshalalsche submittedtothepolicy committeesoftheHouse ofRepresentativesd theSenatewithresponsibilities issuesrelating theagencythatundertakesheproject.

Beforeterminatizemajorinformationechnologyrojecthedirectomust provide reasonsinwriting a personinthe Governor's office and to the chairs of the committees in the House of Representatives of Senate with oversighover the agency subject other eview. A copy of each notice signed by the person to whom it is addressed must be filewith the officine in utes of the Information revices Board. A signature the notice indicates hat the person has received to tice fithe termination does not necessarily gnifagreement with the decision.

FISCAL NOTE: Not requested.

EFFECTIVEDATE: Ninetydaysaftendjournmentofsessionnwhichbillspassed.