
SUBSTITUTE SENATE BILL 5311

State of Washington

55th Legislature

1997 Regular Session

By Senate Committee on Energy & Utilities (originally sponsored by Senators Finkbeiner, Haugen, Heavey, Benton, Winsley and Deccio)

Read first time 02/17/97.

1 AN ACT Relating to the information services board; and amending RCW
2 43.105.032 and 43.105.190.

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

4 **Sec. 1.** RCW 43.105.032 and 1996 c 137 s 10 are each amended to
5 read as follows:

6 There is hereby created the Washington state information services
7 board. The board shall be composed of thirteen members. Eight members
8 shall be appointed by the governor, one of whom shall be a
9 representative of higher education, ~~((one of whom shall be a
10 representative of an agency under a state-wide elected official other
11 than the governor, and two))~~ who is from the discipline of computer
12 technology, one of whom shall be the director of financial management,
13 one of whom shall be the director of the department who shall be a
14 voting member of the board, and five of whom shall be representatives
15 of the private sector. One member shall represent the judicial branch
16 and be appointed by the chief justice of the supreme court. ~~((One
17 member shall be the superintendent of public instruction or shall be
18 appointed by the superintendent of public instruction. One))~~ Two
19 members shall represent the house of representatives and shall be

1 selected by the speaker of the house of representatives, one from each
2 of the two major political parties; (~~one~~) two members shall represent
3 the senate and shall be appointed by the president of the senate, one
4 from each of the two major political parties. (~~The representatives of~~
5 ~~the house of representatives and senate shall not be from the same~~
6 ~~political party. One member shall be the director who shall be a~~
7 ~~voting member of the board.~~) These members shall constitute the
8 membership of the board with full voting rights. Members of the board
9 shall serve at the pleasure of the appointing authority. The board
10 shall select a chairperson from among its members.

11 Vacancies shall be filled in the same manner that the original
12 appointments were made.

13 A majority of the members of the board shall constitute a quorum
14 for the transaction of business.

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

18 **Sec. 2.** RCW 43.105.190 and 1996 c 137 s 15 are each amended to
19 read as follows:

20 (1) The department, with the approval of the board, shall establish
21 standards and policies governing the planning, implementation, and
22 evaluation of major information technology projects, including those
23 proposed by the superintendent of public instruction, in conjunction
24 with educational service districts, or state-wide or regional providers
25 of K-12 education information technology services. The standards and
26 policies shall:

27 (a) Establish criteria to identify projects which are subject to
28 this section. Such criteria shall include, but not be limited to,
29 significant anticipated cost, complexity, or state-wide significance of
30 the project; and

31 (b) Establish a model process and procedures which agencies shall
32 follow in developing and implementing project plans. Agencies may
33 propose, for approval by the department, a process and procedures
34 unique to the agency. The department may accept or require
35 modification of such agency proposals or the department may reject such
36 agency proposals and require use of the model process and procedures
37 established under this subsection. Any process and procedures
38 developed under this subsection shall require (i) distinct and

1 identifiable phases upon which funding may be based, (ii) user
2 validation of products through system demonstrations and testing of
3 prototypes and deliverables, and (iii) other elements identified by the
4 board.

5 Project plans and any agreements established under such plans shall
6 be approved and mutually agreed upon by the director, the director of
7 financial management, and the head of the agency proposing the project.

8 The director may terminate a major project if the director
9 determines that the project is not meeting or is not expected to meet
10 anticipated performance standards.

11 (2) The office of financial management shall establish policies and
12 standards governing the funding of projects developed under this
13 section. The policies and standards shall provide for:

14 (a) Funding of a project under terms and conditions mutually agreed
15 to by the director, the director of financial management, and the head
16 of the agency proposing the project. However, the office of financial
17 management may require incremental funding of a project on a phase-by-
18 phase basis whereby funds for a given phase of a project may be
19 released only when the office of financial management determines, with
20 the advice of the department, that the previous phase is satisfactorily
21 completed;

22 (b) Acceptance testing of products to assure that products perform
23 satisfactorily before they are accepted and final payment is made; and

24 (c) Other elements deemed necessary by the office of financial
25 management.

26 (3) The department shall evaluate projects at three stages of
27 development as follows: (a) Initial needs assessment; (b) feasibility
28 study including definition of scope, development of tasks and
29 timelines, and estimated costs and benefits; and (c) final project
30 implementation plan based upon available funding.

31 Copies of project evaluations conducted under this subsection shall
32 be submitted to the office of financial management (~~and~~), the chairs,
33 ranking minority members, and staff coordinators of the appropriations
34 committees of the senate and house of representatives, and the policy
35 committees of the senate and house of representatives with direct
36 oversight responsibility for information technology projects.

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