

TENTATIVE AGENDA
Information Technology Subcommittee
of the
Arkansas Legislative Council/Joint Budget Committee

Monday, November 10, 2008

09:00 AM

Room 149, State Capitol
Little Rock, Arkansas

Sen. Irma Hunter Brown, Chair
Sen. Jim Hill
Sen. Paul Miller
Sen. Ed Wilkinson
Sen. Gene Jeffress
Sen. Jerry Taylor
Sen. Paul Bookout
Sen. Henry "Hank" Wilkins, IV, ex officio
Sen. Shawn Womack, ex officio

Rep. Eddie Hawkins, Chair
Rep. Betty Pickett
Rep. Johnny Key
Rep. Daryl Pace
Rep. Jim Medley
Rep. David Wyatt
Rep. David Rainey
Rep. Dawn Creekmore
Rep. J. R. Rogers
Rep. Johnny Hoyt
Rep. Scott Sullivan, ex officio
Rep. Chris Thyer, ex officio

A. Call to Order.

B. Department of Information Systems - Budget Request - Volume 3 (Action Required)

Appropriations:

Pgs 191-194	288	Unanticipated Services
Pgs 195-198	2QX	Information Systems - Operations
Pgs 199-201	2QY	Equipment Acquisition
Pgs 202-205	34U	Geographic Information System
Pgs 206-208	34V	Flood Map - Federal
Pgs 209-212	34W	Geostor & Framework
Pgs 213-215	34X	Security & Compliance Monitoring
Pgs 216-218	54Z	Innovation and Product Development
Pg 219	2YV	Spyware Monitoring

Office of Geographic Information Services - Budget Request (Action Required)

Appropriations:

Pgs 222-224	56W	Flood Map - Federal
Pgs 225-227	56W	Geostor & Framework
Pgs 228-230	56Y	Geographic Information Systems

C. Discussion of Executive Recommendation to create a new agency named
"Office of Geographic Information Services"

Comments:

Department of Finance and Administration - Mike Stormes, Office of Budget
Department of Information Systems - Claire Bailey, Director

D. Other Business

E. Adjournment

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"