

Revised: December 11, 2003

**TENTATIVE AGENDA
for the
SEVENTH MEETING
of the
INFORMATION TECHNOLOGY OVERSIGHT COMMITTEE**

**December 12, 2003
State Capitol, Room 309
Santa Fe**

Friday, December 12

- 10:00 a.m. CALL TO ORDER
—Representative Debbie A. Rodella, Chair
- 10:10 a.m. REPORT REGARDING IT FUNDING REQUESTS FOR THE
JUDICIARY
—Debra Goeller, CIO for the Judiciary
- 10:45 a.m. REPORT REGARDING IT FUNDING REQUESTS FOR THE
DEPARTMENT OF PUBLIC SAFETY
—Veronica Chavez-Neuman, CIO for the Department of Public Safety
—Deputy Chief Forrest Smith, New Mexico State Police
—Major Randy Bertram, New Mexico State Police
—Sergeant Clark Thompsett, New Mexico State Police
- 11:30 a.m. STATUS REPORT REGARDING IMPLEMENTATION OF A NEW
INFORMATION SYSTEM BY THE PUBLIC EMPLOYEES
RETIREMENT ASSOCIATION
—Terry Slattery, Executive Director, Public Employees Retirement
Association
- 12:00 noon STATUS REPORT REGARDING IMPLEMENTATION OF A NEW
INFORMATION SYSTEM BY THE EDUCATIONAL RETIREMENT
BOARD
—Bruce Kingsolver, Project Manager, Educational Retirement Board
- 12:30 p.m. REPORT FROM THE TAXATION AND REVENUE DEPARTMENT
REGARDING AN AUDIT OF IT CONTRACTS
—Secretary Jan Goodwin, Taxation and Revenue Department
- 1:00 p.m. LUNCH

- 2:00 p.m. REPORT FROM THE IT COMMISSION REGARDING IT FUNDING
REQUESTS SUBMITTED BY EXECUTIVE AGENCIES
—Moirra Gerety, Chair, IT Commission
- 3:00 p.m. REPORT FROM THE CIO
—Moirra Gerety, State CIO
- 3:30 p.m. CONSIDERATION OF LEGISLATIVE PROPOSALS
(See memorandum in members' files)
- 4:00 p.m. ADJOURN