

**TENTATIVE AGENDA  
for the  
SIXTH MEETING  
of the  
INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS  
OVERSIGHT COMMITTEE**

**November 10, 2008  
Room 307, State Capitol  
Santa Fe**

**Monday, November 10**

- 10:00 a.m. Call to Order**
- 10:10 a.m. Status Report from Department of Information Technology (DOIT)**  
—Marlin Mackey, Secretary Designee, DOIT  
Security Update  
Equipment replacement fund status and funding requests
- 10:50 a.m. Status Report from Judicial Branch**  
—Steve Prisoc, Chief Information Officer
- 11:10 a.m. Report on SJM 11 task force on recycling e-waste**  
—E. Gifford Stack, New Mexico Environment Department  
—Connie Pasteris, New Mexico Environment Department
- 11:30 a.m. Discussion of committee legislation - Interoperability**  
—Representative Debbie Rodella, ITTOC Subcommittee on Interoperability  
—Doris Faust, LCS Staff Attorney
- 12:00 noon Lunch**
- 1:00 p.m. Discussion of committee legislation**  
DoIT Act  
ITTOC as a permanent interim committee  
Joint Memorial to Study E911 Services and Funding  
—Raul Burciaga, LCS Assistant Director
- 2:00 p.m. Medical Records Act**  
—Randy McDonald, Lovelace Clinic Foundation
- 2:30 p.m. E-rate issues**

**3:00 p.m. PRC regulation in the area of telecommunication industry**  
—Commissioner Sandy Jones, Vice Chairman, New Mexico Public  
Regulation Commission  
—Michael Ripperger, Telecommunications Bureau Chief, New Mexico  
Public Regulation Commission

**5:00 p.m. Adjourn**