

MINUTES
of the
FIRST MEETING
of the
INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS
OVERSIGHT COMMITTEE
June 11, 2008
State Capitol, Santa Fe, New Mexico

The first meeting of the Information Technology and Telecommunications Oversight Committee (ITTOC) was called to order by Senator John Arthur Smith, chair, on June 11, 2008 at 1:30 p.m. at the State Capitol in Santa Fe.

Present

Sen. John Arthur Smith, Chair
Rep. Debbie A. Rodella, Vice Chair
Rep. Janice E. Arnold-Jones
Sen. Linda M. Lopez
Sen. Richard C. Martinez
Rep. Don L. Tripp
Rep. Luciano "Lucky" Varela
Rep. Peter Wirth

Absent

Sen. Rod Adair
Sen. Vernon D. Asbill
Rep. Richard D. Vigil

Advisory Members

Sen. Carlos R. Cisneros
Rep. Kathy A. McCoy
Sen. Gerald Ortiz y Pino
Sen. William H. Payne
Rep. Jeannette O. Wallace

Sen. Mark Boitano
Sen. Pete Campos
Sen. Kent L. Cravens
Sen. Phil A. Griego

Staff

Ralph Vincent, Legislative Council Service (LCS)
Doug Williams, LCS

Guests

The guest list is in the meeting file.

Copies of all handouts and written testimony are in the meeting file.

Interim Legislative Committee Protocols

—Paula Tackett, Director, LCS

Ms. Tackett reviewed interim committee protocols, beginning with the establishment of a quorum and the exceptions to the quorum rule. She also reviewed the rules with respect to voting, noting that only voting members may vote and that, in the

case of a roll call, only the vote of voting members will be recorded. Ms. Tackett cited the "blocking" provision as it applies to voting.

Ms. Tackett encouraged the committee to accept the recommended meeting dates in order to avoid conflicts.

Representative Varela asked how many meetings a member may attend as a guest. Ms. Tackett responded that a member may attend four meetings as a guest.

Representative Varela also asked about absenteeism rules. Ms. Tackett stated that if a committee member misses three meetings, the chair may request the New Mexico Legislative Council (LC) to appoint a replacement.

Representative Tripp asked about the possibility of conducting meetings by teleconferencing. Ms. Tackett said she believes that at the very least the LC would have to adopt a policy.

Representative Varela asked about mileage reimbursement rates. Ms. Tackett responded that employees receive 32.5 cents per mile and members receive 48 cents per mile. Representative Varela suggested that the employee rate should be reviewed.

Senator Smith requested Ms. Tackett to draft a policy for consideration by the LC regarding member attendance at committee meetings for the purpose of receiving per diem.

Senator Smith stated that persons who wish to testify should be approved by the chair.

Discussion and Adoption of Interim Work Plan

—Doug Williams, LCS

Mr. Williams reviewed the tentative work plan.

In addition to the items already in the work plan, the committee will review the role of the Information Technology Commission with emphasis on performance standards, disaster recovery and business continuity. The committee will review the service systems of the Department of Health, the Human Services Department and the Children, Youth and Families Department. The committee will examine infrastructure related to permitting, regulation and inspection; public access to governmental systems such as the Motor Vehicle Division, Taxation and Revenue Department and the secretary of state; and connectivity issues.

The committee adopted the meeting dates and will request the LC to extend the September meeting to two days. All meetings will be in Santa Fe except for the

September meeting, which will be in Rio Rancho, and the October meeting, which will be in Las Vegas.

Review of Relevant 2008 Committee Legislation: HB 68 (Educational Television), HB 499 (Rural Libraries) and HJM 9 (Cyber Stalking)

—Raul Burciaga, LCS

Mr. Burciaga reviewed the 2008 legislation sponsored by the committee.

The committee adjourned at 4:00 p.m.