

**Oversight and Communications Appropriations Subcommittee**  
**June 25, 2001, 10:00 a.m.**  
**Room 116, State Capitol Building**

**MEMBERS**

***Senator Mary Lundby, Chair***  
***Senator Steve King, VC***  
***Senator Patrick Deluhery, RM***  
***Senator Mary Lou Freeman***  
***Senator Mark Shearer***

***Representative Willard Jenkins, Chair***  
***Representative Jodi Tymeson, VC***  
***Representative Greg Stevens, RM***  
***Representative Clyde Bradley***  
***Representative Bill Dix***  
***Representative Jeff Elgin***  
***Representative Steve Falck***  
***Representative Jack Hatch***  
***Representative Vicki Lensing***

- 10:00 a.m.      Call to Order and Approval of Minutes
- 10:05 a.m.      Review of the Accountable Government Legislation – Cynthia Eisenhower, Director, Department of Management (DOM)  
- Elements of the legislation  
- Implementation plan  
- Organizational review process  
- Detail of the budgeting aspects
- 10:45 a.m.      Review of the proposed Enterprise Resource Planning (ERP) system - Cynthia Eisenhower, Director, DOM - Gerald Bair, Director, Department of Revenue and Finance - Richard Haines, Director, Department of General Services - Mollie Anderson, Director, Department of Personnel - Richard Varn, Director, Department of Information Technology  
- Elements of ERP & links to implementing Accountable Government  
- Status update - RFP  
- Discussion of costs and financing
- 11:15            Detail of the budget portion of the ERP - Cynthia Eisenhower, Director, DOM – Nickie Whitaker, DOM  
- Scope of the new system  
- Benefits of new system  
- Performance budgeting  
- Timelines & costs
- 12:00 a.m.      Lunch
- 1:30 p.m.       NCSL Presentation - Rich Jones
- 2:50 p.m.       Other Business
- 3:00 p.m.       Adjournment