

**REPORT OF THE STUDIES COMMITTEE
TO THE LEGISLATIVE COUNCIL**

May 22, 1991

The Studies Committee of the Legislative Council met on May 22, 1991, and makes the following recommendations:

1. That the attached proposed guidelines for interim study committees be approved as the policy of the Legislative Council.
2. That authority be granted to the leadership to appoint the members of the Public Retirees Health Benefits Task Force approved by the Legislative Council on March 19, 1991.
3. That authority be granted to the leadership to contact public organizations and associations to obtain a list of individuals who would be willing to serve as public members on interim study committees when public members are required.

The Committee also instructed the Director of the Legislative Service Bureau to send a letter to each member of the General Assembly requesting that they submit by June 1, 1991, a list of interim committees that they want established.

Respectfully submitted,

SENATOR BILL HUTCHINS
Chairperson

rptstu
mg/dg

PROPOSED GUIDELINES FOR INTERIM STUDY COMMITTEES

1991 INTERIM

ADOPTION OF RULES

Interim Committees which have no public members must have a majority of the members representing each house voting affirmatively in order to adopt rules.

COMPENSATION OF PUBLIC MEMBERS

Persons serving as public members receive actual expenses only, if they are not eligible for expense reimbursement by an organization that they represent.

STAFF WORK FOR PUBLIC MEMBERS

After consultation with, as appropriate, the LSB or LFB Director, a study committee chair may authorize research or legislative drafting work by the LSB or LFB for public members of study committees.

APPROVAL OF NOMINEES

Public members of study committees may be nominated by designated organizations, subject to Legislative Council approval.

GENDER BALANCE

Appointment of public members to study committees shall be gender balanced.

APPROVAL OF MEETINGS OUTSIDE DES MOINES

Any meeting or public hearing by a study committee held outside of Des Moines requires the prior approval of the studies committee or legislative leadership.

APPROVAL OF EXPENSES FOR SPEAKERS AND CONSULTING WORK

Any expenditure by a study committee for a speaker or presentation or for contractual consulting work requires the prior approval of the Studies Committee and Legislative Council.

SCHEDULING GUIDELINES

Interim committees must be completed by November 1, 1991, unless otherwise authorized by the Legislative Council.

PUBLIC HEARINGS

When authorization is given to a public hearing by a study committee, the committee may hold one hearing as a body or individual members may each hold a public hearing or groups of two or more members may hold public hearings. However, for each authorized public hearing, no members of the study committee may receive compensation for attendance at more than one session.

Sched
DB/dg

**REPORT OF THE SERVICE COMMITTEE
TO THE LEGISLATIVE COUNCIL**

May 22, 1991

The Service Committee of the Legislative Council met on May 22, 1991. The meeting was called to order by Senator Joseph J. Welsh, Chairperson, at 10:58 a.m. in Room 22 of the State House, Des Moines, Iowa.

The Service Committee respectfully submits to the Legislative Council the following report and recommendations:

1. The Service Committee received and filed a personnel report from the Office of Citizen's Aide/Ombudsman.
2. The Service Committee received and filed a personnel report from the Computer Support Bureau.
3. The Service Committee received and filed a personnel report from the Legislative Fiscal Bureau.
4. The Service Committee received and filed a personnel report from the Legislative Service Bureau.
5. The Service Committee received and filed information from the Computer Support Bureau relating to a proposed processor upgrade for the legislative computer system. A copy of the proposal is attached to this report. A subcommittee was appointed to negotiate with Unisys as to the total proposed cost of the upgrade. The members of the subcommittee are Senator Joseph J. Welsh, Senator Jack Rife, Representative Harold Van Maanen, and Representative Kay Chapman.
6. The Service Committee received and filed information relating to possible redistricting assistance from the Legislative Service Bureau to counties, cities, and school districts.

The following recently hired employees of the Central Legislative Staff Agencies were introduced to the members of the Service Committee:

1. **Judi Stageberg**, Office of Citizens' Aide/Ombudsman.
2. **Kathy Hanlon**, Legislative Service Bureau.
3. **Neal Baedke**, Legislative Service Bureau

Respectfully submitted,

SENATOR JOSEPH J. WELSH
Chairperson

STATE OF IOWA
LEGISLATIVE COMPUTER SYSTEM
PROPOSAL FOR PROCESSOR UPGRADE

Present:

- 1 - Current Processor is being phased out by Unisys for software upgrades and maintenance.
- 2 - Current maintenance costs are being increased due to age of current equipment and the new developed technology.
- 3 - Current long-term software lease agreement will expire. Cost advantage of current long-term agreements will not be able to be renegotiated.
- 4 - Current front-end processor will not support all current software and new connections.

Proposal:

- 1 - Proposed upgrade will provide direct PC support and programming capabilities with mainframe. Users will be able to create graphical environment on the mainframe with the PC environment.
- 2 - Proposed upgrade will provide increased communications speed between mainframe and PC interfaces.
- 3 - Proposed upgrade will increase throughput in part due to using large scale integration. LSB and LFB will realize less processing time for all production runs.
- 4 - Proposed upgrade will reduce over-all maintenance costs and environmental cost.
- 5 - Proposed upgrade will support two-way communications with Executive Branch (including the Regents).

May 22, 1991

Total outright proposed upgrade cost \$1,713,000

Assuming 5 year lease/purchase plan:

	Year 1	Year 2	Year 3
Existing System	\$278,000	\$393,900	\$444,400
Proposed Upgrade	<u>\$451,200</u>	<u>\$445,500</u>	<u>\$446,500</u>
Net Difference	\$173,200	\$ 52,600	\$ 2,100

May 22, 1991

TENTATIVE SCHEDULE

LEGISLATIVE COUNCIL - 1991 INTERIM

Thursday, June 13

Thursday, July 18

No August Meeting

Tuesday, September 17

Thursday, October 17

Thursday, November 21

Thursday, December 19

CCLsch