



DRAFT

Minutes

Legislative Affairs Committee
Wednesday, January 17, 2007
10:30 – 11 a.m.

VITA Operations Center, Clark Conference Room
110 South Seventh St., Richmond, VA 23219

Attendance

Members Present

Hiram Johnson, Chair
The Honorable Aneesh Chopra
Alexander "Sandy" Thomas

Members Absent

None

Others Present

Walter Kucharski, ITIB
Lem Stewart, CIO of the Commonwealth
Judy Napier, Deputy Secretary of Technology, Committee Staff
Diane Horvath, VITA Legal and Legislative Services, Committee Staff
Barb Rudolph, VITA Financial Management Services, Committee Staff
Tom Falat, VITA
Eric Link, VITA
Jim Roberts, VITA
Jerry Simonoff, VITA
Peggy Ward, VITA
Marcella Williamson, VITA

Call to Order

Chairman Hiram Johnson gavelled the meeting to order at approximately 10:30 a.m. The presence of a quorum was confirmed.

Approval of the Minutes

The draft minutes from the meetings of January 12, 2006, and February 9, 2006, were approved on voice vote.

2007 General Assembly

Ms. Horvath distributed a document entitled "2007 Technology Legislation of Note." Bills noted as of January 16, 2007, were:

- HB 1603 Multiline telephone systems; owner or operator thereof ability to identify location from 9-1-1 call.
- HB 1723 'Year 2000' references; eliminates references to problems arising therefrom.
- HB 1885 Voice-over-Internet protocol service; revises definition.
- HB 2140/SB 1124 Identity theft; notification of breach of information system.
- HB 2196 Chief Information Officer; powers and duties.
- HB 2198 Electronic health records; requires those purchased by state agency to adhere to accepted standard.
- HB 2306/SB 1342 Public institutions of higher education; operational authority.
- HB 2870 Cellular telephones; encouraged to program with ICE numbers.
- HB 2946 Chief Information Officer; powers and duties.
- HB 2973 Unsolicited bulk electronic messages; changes scope of State's spam law.
- SB 845 State agencies; Chief Information Officer to develop policies, etc. relating to security data.
- SB 1004 Telecommuting; use of personal computers.
- SB 1029 Chief Information Officer; to incorporate computer security into 4-year strategic plan.

Other Business

Mr. Roberts mentioned that Governor Kaine's introduced budget accomplished what the agency had requested by providing an increased line of credit and restoring a \$3.3 million cut in VITA's current budget. An attempt to adjust VITA's maximum employment level (MEL) to accommodate for the IT Partnership with Northrop Grumman will need to be corrected.

Ms. Napier mentioned the 2007 legislative calendar. Highlights are bill cut-off on January 19 and cross-over on February 16.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at approximately 10:49 a.m.