Geographic Information Technology (GIT) Committee

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Presenter
Joy Paulus, Department of Information Services

Purpose of Appearance
The GIT Committee requests approval of the appointments of Vikki Smith from the Department of Revenue and Lynne McGuire from the Office of Financial Management to the GIT Committee.

Background
The ISB approved the revised GIT Charter on January 8, 2009 which provided additional language and guidance on membership, a division of voting and non-voting members, and further clarification on administration and duties.

Membership terms are identified in the GIT Committee Charter. The GIT accepts new voting members and recommendations for appointments are forwarded to the Information Services Board for approval.

Issues/Actions
None.

Staff Recommendations to the Board
Appoint Vikki Smith and Lynne McGuire to the GIT Committee.

Previous Appearances Before the Board
September 18, 2008: A motion was passed to allow the Chief Information Officers from DOR and OFM to join in discussions as interim members while the Committee adds membership guidance to the Charter and the revised Charter is approved by the Information Services Board.
October 31, 2008: The revised GIT Charter was approved by the GIT Committee.