

REVENUE: No revenue impact

FISCAL: Fiscal statement issued

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<b>Action:</b>	Do Pass as Amended and Be Printed Engrossed and Be Referred to the Committee on Ways and Means by Prior Reference
<b>Vote:</b>	9 - 0 - 0
<b>Yeas:</b>	Doherty, Johnson, Keny-Guyer, Lively, Richardson, Smith, Thatcher, Vega Pederson, Holvey
<b>Nays:</b>	0
<b>Exc.:</b>	0
<b>Prepared By:</b>	Bob Estabrook, Administrator
<b>Meeting Dates:</b>	3/19, 4/11

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**WHAT THE MEASURE DOES:** Establishes five-member State Data Center Board appointed by Governor. Specifies membership, qualifications and terms of service. Requires Board to appoint director of State Data Center who sets duties and compensation of all subordinate officers and employees. Requires Board to set policy, including available services and applicable fees. Requires board to recommend legislation relating to provision of services by State Data Center. Becomes operative January 1, 2014. Declares emergency, effective on passage.

**ISSUES DISCUSSED:**

- Current degree of flexibility in information technology management
- Use of customer utility boards to manage service delivery for Department of Administrative Services

**EFFECT OF COMMITTEE AMENDMENT:** Removes Senate confirmation requirement for Board appointees.

**BACKGROUND:** In the Department of Administrative Services' (DAS) transition to an "entrepreneurial management" model of operations, the State Data Center became part of the Enterprise Technology Services Program (ETS). ETS also includes statewide services like finance, payroll, Electronic Government (E-gov) support and desktop support for DAS and certain small state agencies.

House Bill 3329 A establishes a State Data Center Board to appoint a director who oversees staffing of the data center. The measure sets the membership of the Board, provides that members are eligible for limited compensation as provided in ORS 292.495, and empowers the Board to make policy decisions for the data center, including the setting of fees and determination of services to be offered. The measure requires two members to be state employees who provide information technology services and the other three to be employed in the private sector. The state Chief Information Officer would serve as a non-voting member.