PROPOSED AMENDMENTS TO HOUSE BILL 2177

- On page 6 of the printed bill, after line 2, insert:
- ² "SECTION 10. (1) The Task Force on Information Technology
- 3 Project Accountability and the Protection of Personal Information is
- 4 established, consisting of 12 members appointed as follows:
- 5 "(a) The President of the Senate shall appoint two members from
- among members of the Senate, one from each caucus within the Sen-
- 7 ate.
- 8 "(b) The Speaker of the House of Representatives shall appoint two
- 9 members from among members of the House of Representatives, one
- 10 from each caucus within the House of Representatives.
- "(c) The Governor shall appoint six members as follows:
- 12 "(A) The State Chief Information Officer;
- 13 "(B) The Director of Transportation;
- 14 "(C) Two representatives of major information technology corpo-
- 15 rations that have headquarters or business operations within this
- 16 state; and
- 17 "(D) Two representatives of information technology corporations
- 18 that have headquarters or business operations within this state and
- 19 that conduct quality assurance or quality management reviews as a
- 20 major or sole focus of each corporation's business.
- 21 "(d) The Secretary of State shall appoint an employee of the office
- of the Secretary of State with expertise in conducting performance

1 audits.

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- "(e) The Attorney General shall appoint an employee of the Business Transactions Section of the office of the Attorney General with expertise in information technology procurements.
 - "(2) The task force shall:
- "(a) Conduct audits, investigations, examinations or other reviews of troubled or failed state information technology projects to learn the sources or causes of the troubles or failures;
 - "(b) Conduct an analysis and prepare recommendations on the most effective methods of implementing the amendments to ORS 247.012 and 247.017 by sections 1 and 3 of this 2015 Act;
 - "(c) Seek opinions and recommendations from a wide range of experts as to best practices for procurement, securing personal information, contract administration, quality management and project management and other practices that will ensure consistently successful implementation of information technology projects;
 - "(d) Recommend changes in procurement and contract administration policies and practices among state contracting agencies that the task force considers necessary to ensure consistently successful implementation of information technology projects;
 - "(e) Recommend and devise a role for oversight and monitoring of information technology projects by the Legislative Assembly or a legislative service agency; and
 - "(f) Recommend changes in administrative rules or legislation that the task force considers necessary to ensure consistently successful implementation of information technology projects.
 - "(3) The task force may:
- "(a) Obtain contracts, progress reports, invoices, official communications and other documentation for troubled or failed state information technology projects;

- "(b) Hear testimony from participants in troubled or failed information technology projects concerning practices used and successes and failures the information technology projects experienced;
- "(c) Hear testimony or presentations from experts in procurement and contract administration concerning best practices;
- "(d) Study or examine best practices for procurement, contract administration, quality management, project management and related fields of expertise in other states or jurisdictions or among private organizations;
- "(e) Study or examine best practices for ensuring the confidentiality
 of personal information in information technology projects in this
 state and other states; and
- 13 "(f) Take any other action that is reasonably necessary to carry out 14 the purposes set forth in subsection (2) of this section.
 - "(4) A majority of the voting members of the task force constitutes a quorum for the transaction of business.
- "(5) Official action by the task force requires the approval of a majority of the voting members of the task force.
- 19 "(6) The task force shall elect one of its members to serve as 20 chairperson.
- 21 "(7) If there is a vacancy for any cause, the appointing authority 22 shall make an appointment to become immediately effective.
- 23 "(8) The task force shall meet at times and places specified by the 24 call of the chairperson or of a majority of the voting members of the 25 task force.
- 26 "(9) The task force may adopt rules necessary for the operation of the task force.
- "(10) The task force shall submit a report in the manner provided by ORS 192.245, and may include recommendations for legislation, to the Joint Legislative Committee on Information Management and

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- Technology established under ORS 171.852 not later than October 1, 2 2016.
- "(11) The Oregon Department of Administrative Services shall provide staff support to the task force.
- "(12) Members of the task force who are not members of the Leg-5 islative Assembly are not entitled to compensation, but may be reim-6 bursed for actual and necessary travel and other expenses incurred by 7 them in the performance of their official duties in the manner and 8 amounts provided for in ORS 292.495. Claims for expenses incurred in 9 performing functions of the task force shall be paid out of funds ap-10 propriated to the Oregon Department of Administrative Services for 11 purposes of the task force. 12
 - "(13) All agencies of state government, as defined in ORS 174.111, are directed to assist the task force in the performance of its duties and, to the extent permitted by laws relating to confidentiality, to furnish such information and advice as the members of the task force consider necessary to perform their duties.
 - "SECTION 11. Section 10 of this 2015 Act is repealed on the date of the convening of the 2017 regular session of the Legislative Assembly as specified in ORS 171.010.".
- In line 3, delete "10" and insert "12".
- Delete lines 6 through 8 and insert:
- "(2) The amendments to ORS 246.410, 247.002, 247.012, 247.016, 247.017,
- 24 247.171, 247.292 and 247.302 by sections 1 to 8 of this 2015 Act and the repeal
- of ORS 802.085 by section 13 of this 2015 Act become operative on January
- 26 1, 2017.".

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- In line 9, delete "11" and insert "13".
- in line 10, delete "12" and insert "14".

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