THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE RESOLUTION No. 18 Session of 2003

INTRODUCED BY THOMAS, TIGUE, MARKOSEK, MANDERINO, MYERS, MELIO, BAKER, BELARDI, CRUZ, DALEY, DeLUCA, GEORGE, HERMAN, LAUGHLIN, SOLOBAY, TANGRETTI, WATERS, YOUNGBLOOD, JOSEPHS, BROWNE, HORSEY, WASHINGTON, WILLIAMS AND YUDICHAK, JANUARY 29, 2003

AS AMENDED, HOUSE OF REPRESENTATIVES, JUNE 26, 2003

A RESOLUTION

Establishing the Statewide Technology and Electronic Commerce 1 2 Advisory Council within the Commerce INTERGOVERNMENTAL 3 AFFAIRS Committee and providing for its powers and duties. 4 WHEREAS, The House of Representatives is continually 5 confronted with the many complex issues that surround the б development and application of information technology electronic commerce in various sectors of public policy; and 7 8 WHEREAS, It is incumbent upon the House of Representatives to 9 provide its individual members, staff and committees with a 10 resource to assist in evaluating public policy issues 11 encompassing information technology and electronic commerce; and 12 WHEREAS, The House of Representatives can convene major 13 leaders of business and labor, representatives from the 14 executive and judicial branches of government and appointees from legislative staffs and agencies, the Office of Attorney 15 General, the Office of Auditor General, the Office of State 16 17 Treasurer, major regulatory agencies and academe as a resource

for the exploration of public policy issues impacted by 1 2 information technology and electronic commerce; therefore be it 3 RESOLVED, That the House of Representatives establish the 4 Statewide Technology and Electronic Commerce Advisory Council within the Commerce INTERGOVERNMENTAL AFFAIRS Committee to 5 provide the House of Representatives with an independent, 6 nonpartisan source of information and advice on information 7 technology and electronic commerce and to focus and report on 8 9 technology developments and initiatives; and be it further 10 RESOLVED, That the Statewide Technology and Electronic 11 Commerce Advisory Council shall consist of a representative of the Office for Information Technology within the Office of 12 13 Administration appointed by the Governor, a representative of 14 the Auditor General appointed by the Auditor General, a 15 representative of the State Treasurer appointed by the State 16 Treasurer, a representative of the Attorney General appointed by 17 the Attorney General, a representative of the Pennsylvania 18 Public Utility Commission appointed by the chair of the 19 Pennsylvania Public Utility Commission, a representative of the 20 Pennsylvania Supreme Court appointed by the court, the Chief 21 Clerk of the House of Representatives, the chair of the 22 Legislative Data Processing Committee, the director of the 23 Legislative Reference Bureau, the executive director of the 24 Legislative Office for Research Liaison (LORL), the Computer 25 Services/Information Technology directors from each of the two 26 caucuses, two members of the Commerce Committee, one CAUCUSES, THE PARLIAMENTARIAN OF THE HOUSE OF REPRESENTATIVES OR A 27 28 DESIGNEE, THE DIRECTOR OF THE LEGISLATIVE DATA PROCESSING 29 CENTER, TWO MEMBERS OF THE INTERGOVERNMENTAL AFFAIRS 30 SUBCOMMITTEE ON INFORMATION TECHNOLOGY, ONE of which shall be - 2 -20030H0018R2262

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appointed by each of the two caucus floor leaders, a member 1 2 chosen by the Pennsylvania Association of Colleges and 3 Universities (PACU) and, a member chosen by the Association of <----4 Community Colleges, A MEMBER APPOINTED BY THE PENNSYLVANIA <----HIGHER EDUCATION ASSISTANCE AGENCY AND A MEMBER APPOINTED BY 5 EACH OF THE REGIONAL TECHNOLOGY COUNCILS; and be it further 6 7 RESOLVED, That the objectives of the Statewide Technology and Electronic Commerce Advisory Council shall be to bring diversity 8 9 of public and private sector perspectives to bear on information 10 technology and electronic commerce issues before the 11 Commonwealth, to promote proactive discussion of emergent issues 12 in information technology and electronic commerce as they may 13 affect both the Commonwealth and the operations of the House of 14 Representatives, to identify, examine and assess alternative 15 approaches to dealing with the issues identified, together with 16 analysis of the pros and cons of each, to provide testimony, 17 written analysis, counsel and advice to the members and staff of 18 the Commerce INTERGOVERNMENTAL AFFAIRS Committee of the House of <-----19 Representatives and to organize briefings, workshops and 20 conferences upon request by the Commerce INTERGOVERNMENTAL <-AFFAIRS Committee; and be it further 21

22 RESOLVED, That the appointee of the Majority Leader of the 23 House of Representatives shall be chair and the appointee of the 24 Minority Leader of the House of Representatives shall be vice 25 chair during the 2003 and 2004 legislative session of the House 26 of Representatives; and be it further

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27 RESOLVED, That the Commerce INTERGOVERNMENTAL AFFAIRS
28 Committee shall schedule and convene the meetings of the
29 Statewide Technology and Electronic Commerce Advisory Council
30 and shall adopt such rules governing the organization and
20030H0018R2262 - 3 -

- 1 proceedings of the committee as deemed appropriate; and be it
- 2 further
- 3 RESOLVED, That this resolution shall take effect immediately.