

## **ITB Membership (2-15-1021, MCA)**

Nominations for the Information Technology Board will open on October 1, 2018.

- CIO Support Staff will:
  - email the current members to confirm their intention to stay on the board.
  - reach out to appropriate agencies/branches/boards/councils requesting nominations for open positions.

Nominations close on October 31, 2018.

Nominations will be sent to the DOA Director's office on November 1, 2018 for review.

Director Lewis will send his appointee nominations to the Governor's office on December 1, 2018.

Board members are appointed by the Governor in January of every odd-numbered year (2019).

The newly appointed Board will conduct first meeting in March of 2019, where they will also review the Board's Operating Procedures.

Appointees to the Board shall be senior policy officials such as department directors, legislators, and agency Chief Information Officers (CIOs). Members of the Board and their designated alternates should be senior managers, not technical staff.

The Board will consist of 19 members:

- Director of DOA, who serves as the Chair
- State CIO
- Director of the Office of Budget and Program Planning (OBPP)
- Six (6) members who are directors of state agencies, appointed by the governor
- Two (2) Local Government Representatives, appointed by the governor
- One (1) member representing the public service commission, appointed by the public service commission
- One (1) Private Sector Representative, appointed by the governor
- One (1) member of the House of Representatives, appointed by the Speaker of the House
- One (1) member of the Senate, appointed by the President of the Senate
- One (1) Legislative Branch Representative, appointed by the Legislative Branch Information Technology Planning Council
- One (1) Judicial Branch Representative, appointed by the Chief Justice of the Supreme Court
- One (1) University System Representative, appointed by the Board of Regents
- One (1) K-12 Education Representative, appointed by the Superintendent of Public Instruction

Appointments must be made without regard to political affiliation and exclusively for the management of the information technology resources used by the state.

A vacancy occurring on the Board must be filled by the appointing authority in the same manner as the original appointment.

In the event of delayed reappointment, current appointees will continue in their positions until reappointments occur.