Adopted AMENDMENT No. 1 PROPOSED TO

Senate Bill NO. 2422

By Representative(s) Committee

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

| 10 | SECTION 1. (1) There is established in the State Treasury |
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| 11 | the "Electronic Government Services Fund," into which shall be |
| 12 | deposited specific funds appropriated by the Legislature for |
| 13 | developing and providing electronic government services within the |
| 14 | State of Mississippi. Any funds in the Electronic Government |
| 15 | Services Fund at the end of a fiscal year shall not lapse into the |
| 16 | State General Fund, but shall be available for expenditure in the |
| 17 | subsequent fiscal year. The funds in the Electronic Government |
| 18 | Fund shall be available for expenditure pursuant to specific |
| 19 | appropriation by the Legislature beginning in Fiscal Year 2002, to |
| 20 | the Mississippi Department of Information Technology Services, and |
| 21 | shall be expended exclusively for developing and providing |
| 22 | electronic media government services within the State of |
| 23 | Mississippi. |
| 24 | (2) There is hereby established an Electronic Government |
| 25 | Oversight Committee to oversee the implementation of E-Government |
| 26 | and related technology initiatives. Duties of this committee |

- 27 would include: (a) develop and make recommendations for all
- 28 expenditures from the Electronic Government Services Fund to be
- 29 appropriated by the Legislature, in order to cut across state and
- 30 local governmental organizational structures; (b) address policy
- 31 issues such as privacy, security, transaction fees and
- 32 accessibility; (c) review ongoing fiscal and operational
- 33 management and support of portal; (d) provide a mechanism for
- 34 gathering input from citizens, businesses and government entities;
- 35 (e) encourage self-service models for citizens through state
- 36 websites and other electronic services; and (f) promote economic
- 37 development and efficient delivery of government services by
- 38 encouraging governmental and private sector entities to conduct
- 39 their business and transactions using electronic media. The
- 40 Electronic Government Oversight Committee shall be composed of the
- 41 following: (a) the Executive Director of the Mississippi
- 42 Department of Information Technology Services, who shall be the
- 43 chairman of the committee; (b) the State Auditor; (c) the State
- 44 Treasurer; (d) the Secretary of State; (e) the Executive Director
- 45 of the Department of Finance and Administration; (f) the Attorney
- 46 General; (g) the Chairman of the State Tax Commission; (h) the
- 47 Lieutenant Governor; (i) the Speaker of the House of
- 48 Representatives; and (j) the Governor. The committee shall
- 49 annually elect one (1) member to serve as vice chairman of the
- 50 committee, who shall act as chairman in the absence of the
- 51 chairman. The committee shall meet monthly or upon the call of
- 52 the chairman, and shall make necessary reports and recommendations
- 53 to the Legislature and the appropriate agencies of state
- 54 government. All agencies of state government shall cooperate with
- 55 the committee in providing requested information, and any
- 56 E-Government task force previously organized through the

- 57 Department of Information Technology Services or the Office of the
- 58 Governor shall work closely with and provide information to the
- 59 committee and shall report to the committee at its request. The
- 60 Mississippi Department of Information Technology Services shall
- 61 provide administrative support for the committee. Nonlegislative
- 62 members of the committee shall serve without compensation.
- 63 SECTION 2. This act shall take effect and be in force from
- 64 and after passage.