

**Regulations Modernization Taskforce** 

Special Meeting Agenda -- REVISED

Friday, September 21, 2012

Capitol Building, Room 410 - 10:00 a.m.

- 1. Call to Order
- 2. Approve minutes from previous meeting, September 12, 2012
- 3. Presentation by Technology Subcommittee
  - a. Review standard information technology process flow
  - b. Discuss the need for detailed requirements and business process documentation
  - c. Discuss engaging a business analyst consultant to document the requirements, business processes, and recommend improvements
- 4. Presentation by Ben Elliott giving an overview what other states do
- 5. Schedule & Set Agenda for Subsequent Meetings
- 6. Adjourn