1 A bill to be entitled 2 An act relating to information resources 3 management; amending s. 120.52, F.S.; providing an additional exclusion to the definition of 4 5 "rule"; creating s. 216.0446, F.S.; authorizing 6 a mechanism for the review of agency 7 legislative budget requests for information technology resources; amending s. 282.003, 8 9 F.S.; revising the short title of ch. 282, 10 F.S.; creating s. 282.005, F.S.; providing legislative intent with respect to information 11 12 resources management; amending s. 282.303, 13 F.S.; revising definitions; creating s. 14 282.3031, F.S.; providing for assignment of 15 information resources management responsibilities; creating s. 282.3041, F.S.; 16 17 providing for information resources management 18 responsibilities within state agencies; 19 creating s. 282.3055, F.S.; creating the position of Chief Information Officer; 20 21 providing duties; creating s. 282.3063, F.S.; 22 requiring an Agency Annual Information 23 Resources Management Report; creating s. 282.3091, F.S.; creating the position of State 24 25 Chief Technology Officer; creating s. 282.3093, 26 F.S.; providing legislative intent with respect 27 to the State Chief Technology Officer; 28 providing powers and duties; creating s. 29 282.3095, F.S.; creating the Office of the 30 State Chief Technology Officer; creating s. 282.310, F.S.; requiring an annual report on

1 information resources management; creating s. 2 282.315, F.S.; creating the Chief Information 3 Officers Council; providing legislative intent; 4 providing purposes and membership of the 5 council; amending s. 282.1021, F.S.; revising 6 requirements of the State Implementation Plan 7 for Communications Services; amending s. 8 282.20, F.S., relating to the Technology 9 Resource Center; removing references to the 10 Information Resource Commission; amending s. 282.313, F.S.; revising provisions relating to 11 12 data processing policy boards; amending s. 13 282,318, F.S.; revising security requirements 14 for data and information technology resources; amending s. 282.322, F.S., relating to special 15 monitoring for designated information resources 16 17 management projects; providing for the 18 assumption of specified responsibilities by the 19 technology budget review group; amending s. 20 282.404, F.S., relating to the Geographic 21 Information Board; requiring the board to 22 approve a strategic plan; removing references 23 to the Information Resource Commission; revising the membership of the Geographic 24 25 Information Advisory Council; repealing s. 26 282.004, F.S., relating to legislative intent 27 with respect to information resources 28 management and paperwork reduction; repealing s. 282.304, F.S., which provides for the 29 30 creation of the Information Resource Commission; repealing s. 282.307, F.S., which

1 requires each department to submit a strategic 2 plan for information resources management; repealing s. 282.308, F.S., which requires each 3 4 state university to prepare a strategic plan 5 for information resources management; repealing 6 s. 282.312, F.S., which requires the submission 7 of annual performance reports to the 8 Information Resource Commission; repealing s. 9 287.0735, F.S., which requires the review of 10 contracts relating to the acquisition of information technology resources by the 11 Information Resource Commission; repealing s. 12 287.073(5), (6), (7), and (8), F.S., which 13 14 creates the Information Technology Resource 15 Procurement Advisory Council within the Department of Management Services; repealing s. 16 17 216.0445, F.S., relating to budget evaluation by the Information Resource Commission; 18 19 repealing s. 282.309, F.S., which requires the 20 preparation of strategic plans for information 21 resources management by the judicial branch; 22 repealing s. 282.311, F.S., which provides for 23 information resource managers; repealing s. 282.305, F.S., which provides powers and duties 24 25 of the Information Resource Commission and the Board of Regents with respect to information 26 27 resources management; repealing s. 282.3061, 28 F.S., which provides for a State Strategic Plan 29 for Information Resources Management; repealing 30 s. 282.3062, F.S., which requires an annual report on information resources management by

1 the Information Resource Commission; repealing 2 s. 282.314, F.S., which creates the Information Resources Management Advisory Council; amending 3 4 s. 11.39, F.S.; revising the duties of the 5 Legislative Information Technology Resource 6 Committee; amending ss. 20.19, 20.316, and 7 20.41, F.S., to conform and correct cross 8 references; amending s. 112.3145, F.S.; 9 removing voting members of the Information 10 Technology Resource Procurement Advisory Council from the definition of "specified state 11 employee"; amending ss. 186.021 and 186.022, 12 13 F.S.; revising provisions relating to state 14 agency strategic plans; amending s. 215.96, 15 F.S., relating to the Florida Fiscal Accounting Management Information System; revising 16 17 provisions relating to the coordinating council 18 to the system; amending s. 216.031, F.S.; 19 correcting a cross reference; amending ss. 20 216.235 and 216.236, F.S., to conform; amending 21 s. 287.042, F.S., relating to the powers, 22 duties, and functions of the Division of 23 Purchasing of the Department of Management Services, to conform; amending s. 287.073, 24 25 F.S.; revising the definition of "information 26 technology resources"; amending s. 943.06, 27 F.S.; relating to the Criminal and Juvenile 28 Justice Information Systems Council; adding the State Chief Technology Officer as an ex officio 29 30 nonvoting member; amending s. 943.08, F.S.; requiring the council to approve a strategic

plan; requiring that the current staff of the Information Resource Commission be given priority consideration for vacant or new positions; requiring that the records of the Information Resource Commission be transferred to the State Chief Technology Officer; providing for the repeal of the administrative rules of the Information Resource Commission on June 30, 1998; providing for the transfer of specified unexpended appropriations to the technology budget review group; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Paragraph (c) of subsection (15) of section 120.52, Florida Statutes, 1996 Supplement, is amended to read: 120.52 Definitions.--As used in this act:

applicability that implements, interprets, or prescribes law or policy or describes the procedure or practice requirements of an agency and includes any form which imposes any requirement or solicits any information not specifically required by statute or by an existing rule. The term also includes the amendment or repeal of a rule. The term does not include:

- (c) The preparation or modification of:
- 1. Agency budgets.

2. Statements, memoranda, or instructions to state agencies issued by the Comptroller as chief fiscal officer of

the state and relating or pertaining to claims for payment submitted by state agencies to the Comptroller.

3. Contractual provisions reached as a result of collective bargaining.

4. Memoranda issued by the State Chief Technology
Officer relating to information resources management.

Section 2. Section 216.0446, Florida Statutes, is created to read:

216.0446 Budget evaluation of information technology resources.—The Executive Office of the Governor may contract with the Legislature to provide a mechanism for review of and recommendations with respect to agencies' legislative budget requests for information technology resources.

Section 3. Section 282.003, Florida Statutes, 1996 Supplement, is amended to read:

282.003 Short title.--This chapter may be cited as the "Information Technology Resources Management Act of $\underline{1997}$ $\underline{1996}$."

Section 4. Section 282.005, Florida Statutes, is created to read:

 $\underline{282.005}$ Legislative intent.--The Legislature finds that:

- (1) Information is a strategic asset of the state and, as such, it should be managed as a valuable state resource.
- (2) The state makes significant investments in information technology resources in order to manage information and to provide services to its citizens.
- (3) The head of each state agency has primary responsibility and accountability for the planning, budgeting, acquisition, development, implementation, use, and management of information technology resources within the agency.

- (4) The expanding need for, use of, and dependence on information technology resources requires focused management attention and managerial accountability by state agencies and the state as a whole.
- (5) The agency head has primary responsibility for the agency's information technology resources and for its use in accomplishing the agency's mission. However, each agency shall also use its information technology resources in the best interests of the state as a whole and thus contribute to and make use of shared data and related resources whenever appropriate.
- (6) The state shall provide, by whatever means is most cost-effective and efficient, the information resources management infrastructure needed to collect, store, and process the state's data and information, provide connectivity, and facilitate the exchange of data and information among both public and private parties.
- (7) A necessary part of the state's information resources management infrastructure is a statewide communications system for all types of signals, including voice, data, video, radio, and image.
- (8) To ensure the best management of the state's information technology resources, and notwithstanding other provisions of law to the contrary, the functions of information resources management are hereby assigned to the Board of Regents as the agency responsible for the development and implementation of policy, planning, management, rulemaking, standards, and guidelines for the State University System; to the State Board of Community Colleges as the agency responsible for establishing and developing rules and policies for the State Community College System; to the Supreme Court,

for the judicial branch; and to each state attorney and public defender.

Section 5. Section 282.303, Florida Statutes, is amended to read:

282.303 Definitions.--For the purposes of ss. 282.303-282.322, the term:

- (1) "Agency" means those entities described in chapter 216.
- (2) "State Chief Technology Officer" means the person, appointed by and serving at the pleasure of the Governor and confirmed by the Senate, whose primary responsibility is to provide leadership and statewide coordination for state information resources management activities. "Commission" means the Information Resource Commission as created by s. 282.304.
- appointed by the agency head to coordinate and manage the information resources management policies and activities within that agency. "Common applications" means separately identifiable information technology resources that are used to support an objective and are shared statewide or agencywide.
- (4) "Chief Information Officers Council" means the council created in s. 282.315 to facilitate the sharing and coordination of information resources management issues and initiatives among the agencies. "Common data structure" means logical data items or attributes that are shared statewide or agencywide.
- (5) "State Annual Report for Information Resources
 Management" means the report prepared by the State Chief
 Technology Officer as defined in s. 282.310. "Computing
 component" means the part of the agency's technology

architecture for supporting its data processing hardware and the agency's strategy to facilitate common applications.

- (6) "Data processing hardware" means information technology equipment designed for the automated storage, manipulation, and retrieval of data by electronic or mechanical means, or both, and includes, but is not limited to, central processing units, front-end processing units, including miniprocessors and microprocessors, and related peripheral equipment such as data storage devices, document scanners, data entry, terminal controllers and data terminal equipment, computer-related word processing systems, and equipment and systems for computer networks.
- (7) "Data processing services" means all services that include, but are not limited to, feasibility studies, systems design, software development, or time-sharing services.
- (8) "Data processing software" means the programs and routines used to employ and control the capabilities of data processing hardware, including, but not limited to, operating systems, compilers, assemblers, utilities, library routines, maintenance routines, applications, and computer networking programs.
- Management means the report prepared by the Chief Information Officer of each agency as required by s. 282.3063.

 "Department means the principal administrative unit within the executive branch of state government as defined in chapter 20. For the purposes of ss. 282.303-282.313, the State Board of Administration, the Executive Office of the Governor, and the Game and Fresh Water Fish Commission shall be considered departments.

- (10) "Project" means an undertaking directed at the accomplishment of a strategic objective relating to information resources management or a specific appropriated program. "Executive director" means the executive director of the Information Resource Commission as provided in s. 282.304.
- means the hardware, software, networks, data, human resources, policies, standards, and facilities which are required to support the business processes of an agency. "Information architecture" means the set of common applications and common data structures that are planned to support statewide or agency objectives.
- (12) "Information resources management" means the planning, budgeting, acquiring, developing, organizing, directing, training, and control associated with government information resources. The term encompasses information and related resources, as well as the controls associated with their acquisition, development, dissemination, and use.
- (13) "Information technology resources" means data processing hardware and software and services, communications, supplies, personnel, facility resources, maintenance, and training. The commission shall determine, by rule, the process control devices to be excluded from this definition.
- (14) "Infrastructure component" means the training, personnel, facilities, and administrative support for implementing the agency's computing and network components of the technology architecture.
- (15) "Manager" means the information resource manager appointed by each department.
- (16) "Network component" means the framework for employing data communications resources in support of the

agency's technology architecture, including local and wide area network capabilities, and the agency's strategy for 2 3 facilitating common application access to common data 4 structures. 5 (17) "Project" means an undertaking directed at the 6 accomplishment of a strategic objective relating to 7 information resources management or a specific appropriated 8 program. (18) "Reporting requirement" means a statutory 9 provision that specifically requires a state governmental 10 11 entity to prepare or have prepared on a regular or periodic 12 basis a written account or record for the purpose of informing 13 persons outside of the state governmental entity of matters relevant to the official business of the state governmental 14 15 entity. The term does not include requirements for the preparation of legislative budget requests or the preparation 16 17 of brochures, newsletters, handbooks, manuals, pamphlets, 18 flyers, directories, or other similar documents. 19 (19) "State governmental entity" means any department, 20 agency, or other unit of organization of the executive branch of state government, a unit of organization of the legislative 21 branch of state government, a unit of organization of the 22 23 judicial branch of state government, the State Board of Community Colleges, the Board of Regents, and the Public 24 25 Service Commission. Section 6. Sections 282.3031, 282.3041, 282.3055, 26 27 282.3063, 282.3091, 282.3093, 282.3095, 282.310 and 282.315, 28 Florida Statutes, are created to read: 29 282.3031 Assignment of information resources 30 management responsibilities. -- For purposes of ss. 282.303-282.322, to ensure the best management of state

information technology resources, and notwithstanding other 1 provisions of law to the contrary, the functions of 2 information resources management are hereby assigned to the 3 Board of Regents as the agency responsible for the development 4 5 and implementation of policy, planning, management, 6 rulemaking, standards, and guidelines for the State University 7 System; to the State Board of Community Colleges as the agency 8 responsible for establishing and developing rules and policies 9 for the State Community College System; to the Supreme Court 10 for the judicial branch; and to each state attorney and public defender. 11 12 282.3041 State agency responsibilities. -- The head of 13 each state agency is responsible and accountable for 14 information resources management within the agency in 15 accordance with legislative intent and as defined in this 16 chapter. 17 282.3055 Agency Chief Information Officer; 18 appointments; duties. --19 (1)(a) To assist the agency head in carrying out the 20 information resources management responsibilities, the agency 21 head shall appoint or contract for a Chief Information Officer 22 at a level commensurate with the role and importance of 23 information technology resources in the agency. This position 24 may be full time or part time. (b) The Chief Information Officer must, at a minimum, 25 26 have a knowledge and experience in both management and 27 information technology resources. (2) The duties of the Chief Information Officer 2.8 29 include, but are not limited to: 30 (a) Coordinating and facilitating agency information

resources management activities and policies.

1 (b) Preparing an agency annual report on information 2 resources management pursuant to s. 282.3063. 3 (c) Developing and implementing agency information resources management policies, procedures, and standards. 4 5 (d) Advising agency senior management as to the 6 information resources management needs of the agency for 7 inclusion in planning documents required by law. 8 (e) Assisting in the development and prioritization of 9 the information resources management schedule of the agency's 10 legislative budget request. 282.3063 Agency Annual Information Resources 11 12 Management Report. --13 (1)(a) By November 1 of each year, and for the State University System within 90 days after completion of the 14 15 expenditure analysis developed pursuant to s. 240.271(4), each Chief Information Officer shall prepare and submit to the 16 17 State Chief Technology Officer an Agency Annual Information Resources Management Report. Following consultation with the 18 19 technology budget review group established pursuant to s. 216.0446, the Legislative Information Technology Resource 20 21 Committee, and the Chief Information Officers Council, the 22 format and contents of the report shall be prescribed by the 23 State Chief Technology Officer, except for the report for the State University System, the format of which shall be 24 prescribed by the Chancellor of the State University System, 25 26 the report for the State Community College System, the format 27 of which shall be prescribed by the State Board of Community 28 Colleges, and the report for the judicial branch, the format 29 of which shall be prescribed by the Supreme Court. 30 (b) The Agency Annual Report on Information Resources Management shall contain, at a minimum, the following:

1	1. A forecast of information resources management
2	priorities and initiatives for the ensuing 2 years.
3	2. A description of the current information resources
4	management infrastructure of the agency and planned changes
5	for the ensuing 2 years.
6	3. A status report on the major information resources
7	management projects of the agency.
8	4. An assessment of the progress made toward
9	implementing the prior fiscal year legislative appropriation
10	to the agency for information resources management.
11	5. The estimated expenditures by the agency for
12	information resources management for the prior fiscal year.
13	6. An inventory list, by major categories, of the
14	agency information technology resources, which specifically
15	identifies the resources acquired during the previous fiscal
16	year.
17	7. An assessment of opportunities for the agency to
18	share information resources management initiatives with other
19	governmental or private entities.
20	8. A list of information resources management issues
21	the agency has identified as statewide issues or critical
22	information resources management issues with which the State
23	Chief Technology Officer could provide future assistance.
24	282.3091 State Chief Technology Officer; creation
25	(1) Effective July 1, 1997, there is created a State
26	Chief Technology Officer who shall be appointed by and serves
27	at the pleasure of the Governor subject to confirmation by

(2) Criteria for appointment of the State Chief

Technology Officer shall include, but are not limited to:

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the Senate.

1	(a) At least 5 years' experience in information
2	resources management at a senior executive level in a public
3	or private organization.
4	(b) Significant experience in facilitating, consensus
5	building, coordinating, negotiating, problem solving,
6	communicating with top-level management, strategic planning,
7	and policymaking.
8	(c) A 4-year college degree from an accredited
9	institution.
10	282.3093 State Chief Technology Officer; legislative
11	intent; powers and duties
12	(1) Effective July 1, 1997, it is the intent of the
13	Legislature that the State Chief Technology Officer foster
14	coordination, communication, and sharing of technology ideas,
15	issues, and initiatives among the state agencies, as well as
16	facilitate educational and training opportunities for the
17	agencies in order to enable the state to more effectively and
18	efficiently develop, implement, and manage its information
19	technology resources. It is also the intent of the
20	Legislature that the State Chief Technology Officer utilize
21	the Chief Information Officers Council, as well as ad hoc
22	issue-oriented workgroups, to address areas of shared interest
23	and concerns.
24	(2) The duties of the State Chief Technology Officer
25	shall include, but are not limited to:
26	(a) Identifying critical information resources
27	management issues and, when appropriate, pursuing solutions.
28	(b) Advising and consulting with the technology budget
29	review group established pursuant to s. 216.0446, on

30 information resources management issues.

1	(c) Facilitating educational opportunities for agency
2	senior management, Chief Information Officers, and technical
3	staff. This duty shall include consulting with the Department
4	of Management Services on potential statewide information
5	resources management training.
6	(d) Facilitating the creation of ad hoc issue-oriented
7	workgroups, which may include both public and private
8	representatives, on an as-needed basis.
9	(e) Providing limited administrative support for, and
10	participating as a nonvoting member in, the Chief Information
11	Officers Council meetings.
12	(f) Preparing the state annual Report on Information
13	Resources Management pursuant to s. 282.310.
14	(g) Issuing memoranda to agencies on recommended
15	guidelines or best practices for information resources
16	management.
17	(h) Requiring, on an as-needed basis, ad hoc agency
18	reports on information resources management.
19	282.3095 Office of the State Chief Technology Officer;
20	<u>creation</u>
21	(1) Effective July 1, 1997, the Office of the State
22	Chief Technology Officer is created within the Executive
23	Office of the Governor.
24	(2) The Office of the State Chief Technology Officer
25	shall be headed by the State Chief Technology Officer shall
26	report directly to the Governor and who shall be responsible
27	for all administrative functions of the office.
28	Administrative functions of the office may include preparing
29	the annual budget, hiring staff, purchasing, and other

activities required to support the office.

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1	282.310 State Annual Report on Information Resources
2	Management
3	(1) By March 1 of each year, the State Chief
4	Technology Officer shall develop a State Annual Report on
5	Information Resources Management.
6	(2) The State Annual Report on Information Resources
7	Management shall contain, at a minimum, the following:
8	(a) A forecast of the state information resources
9	management priorities and initiatives for the ensuing 2 years.
10	(b) An assessment of the overall progress on state
11	information resources management initiatives and priorities
12	for the past fiscal year.
13	(c) A summary of major statewide issues related to
14	improving information resources management by the state.
15	(d) An inventory list, by major categories, of state
16	information technology resources.
17	(e) A summary of the total expenditures for
18	information resources management by each state agency.
19	The state annual report shall include information resources
20	management information from the annual reports prepared by the
21	Board of Regents for the State University System, from the
22	State Board of Community Colleges for the State Community
23	College System, from the Supreme Court for the judicial
24	branch, and from each state attorney and public defender.
25	(3) The state annual report shall be made available in
26	writing or through electronic means to the Executive Office of
27	the Governor, the President of the Senate, the Speaker of the
28	House of Representatives, the technology budget review group,
29	and the Legislative Information Technology Resource Committee.
30	282.315 Chief Information Officers Council;
31	creationThe Legislature finds that enhancing communication,

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consensus building, coordination, and facilitation of
statewide information resources management issues is essential
to improving state management of such resources.

- (1) There is created a Chief Information Officers Council to:
- (a) Enhance communication among the Chief Information Officers of state agencies by sharing information resources management experiences and exchanging ideas.
- (b) Facilitate the sharing of best practices which are characteristic of highly successful technology organizations, as well as exemplary information technology applications of state agencies.
- (c) Identify efficiency opportunities among state agencies.
- $\underline{\text{(d)}} \quad \text{Serve as an educational forum for information} \\ \text{resources management issues.}$
- (e) Assist the State Chief Technology Officer in identifying critical statewide issues and, when appropriate, make recommendations for solving information resources management deficiencies.
- (2) Members of the council shall include the Chief Information Officers of all state agencies, including the Chief Information Officers of the agencies enumerated in s. 282.3031, except that there shall be one Chief Information Officer selected by the state attorneys and one Chief Information Officer selected by the public defenders. The State Chief Technology Officer shall serve as a nonvoting member.
- (3) The State Chief Technology Officer shall provide limited administrative support to the council.

Section 7. Section 282.1021, Florida Statutes, is amended to read:

282.1021 State Implementation Plan for Communications Services.--

- (1) By March 1 of each year, the Division of Communications of the Department of Management Services shall biennially develop a state plan for the implementation of communications services. The format and contents of the plan shall be determined upon consultation with the State Chief Technology Officer, the Chief Information Officers Council, and the technology budget review group established pursuant to s. 216.0446. At a minimum, the State Implementation Plan shall include:
- (a) A general description of communications services available, including pricing information.
- (b) A forecast of the priorities and initiatives for the state communications system for the ensuing 2 years.
- (c) An assessment of the overall progress by the state in achieving its communications priorities and initiatives.
- identified in each Agency Annual Information Resources

 Management Report.descriptions of how the plan will support
 and further the goals and policies of the State Comprehensive
 Plan and the State Strategic Plan for Information Resources
 Management approved by the Information Resource Commission,
 and address the communications needs identified in each
 department's approved Strategic Plan for Information Resources
 Management. Such plan shall also include a general description
 of communications services available and planned to be made
 available during the plan period along with the estimated cost
 of providing those services. A copy of the proposed State

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Implementation Plan shall be sent to the executive director of the Information Resource Commission for his or her review and recommendations to the division.

(2) Upon approval of the State Implementation Plan by shall be submitted to the Governor and Cabinet, the plan shall be made available in writing or through electronic means to the Division of Communications customers. sitting as the head of the Information Resource Commission, for approval on or before February 1 of each odd-numbered year. A copy of the recommendations by the executive director of the Information Resource Commission shall be provided to the Governor and Cabinet along with the final State Implementation Plan.

Section 8. Section 282.20, Florida Statutes, is amended to read:

- 282.20 Technology Resource Center.--
- (1)(a) The Division of Information Services of the Department of Management Services shall operate and manage the Technology Resource Center.
 - (b) For the purposes of this section, the term:
- "Department" means the Department of Management Services.
- "Division" means the Division of Information Services of the Department of Management Services.
- "Information-system utility" means a full-service information-processing facility offering hardware, software, operations, integration, networking, and consulting services to state agencies.
- (2) The division and the Technology Resource Center 29 shall:
- 30 (a) Serve the department and other state agencies as an information-system utility.

- (b) Cooperate with the Information Resource Commission and with other state agencies to Offer, develop, and support a wide range of services and applications needed by users of the Technology Resource Center.
 - (c) Cooperate with the Florida Legal Resource Center of the Department of Legal Affairs and other state agencies to develop and provide access to repositories of legal information throughout the state.
 - (d) Cooperate with the Division of Communications of the department to facilitate interdepartmental networking and integration of network services for state agencies.
 - (e) Assist state agencies in testing and evaluating new and emerging technologies that could be used to meet the needs of the state.
- (3) The division may contract with state agencies to provide any combination of services necessary for agencies to fulfill their responsibilities and to serve their users.
- (4)(a) There is created for the Technology Resource Center a data processing policy board as provided in s. 282.313.
- (b) In addition to the members of the policy board provided in s. 282.313, the following ex officio members are appointed to the data processing policy board of the Technology Resource Center: the State Chief Technology Officer the Executive Director of the Information Resource Commission, the Director of the Division of Communications of the Department of Management Services, and the chair of the coordinating council to the Florida Fiscal Accounting Management Information System, as created in s. 215.96, or their respective designees. The ex officio members provided in

this subsection shall vote and serve in the same manner as other policy board members.

- (5) The Technology Resource Center may plan, design, establish pilot projects for, and conduct experiments with information technology resources, and may implement enhancements in services when such implementation is cost-effective. Funding for experiments and pilot projects shall be derived from service revenues and may not exceed 5 percent of the service revenues for the Technology Resource Center for any fiscal year. Any experiment, pilot project, plan, or design must be approved by the data processing policy board of the center.
- (6) Notwithstanding the provisions of s. 216.272, the Technology Resource Center may spend the funds in the reserve account of its working capital trust fund for enhancements to center operations or for information technology resources. Any expenditure of reserve account funds must be approved by the data processing policy board of the center. Any funds remaining in the reserve account at the end of the fiscal year may be carried forward and spent as approved by the policy board.

Section 9. Section 282.313, Florida Statutes, is amended to read:

282.313 Data processing policy boards.--

(1) There is created a data processing policy board for each data processing center which derives 20 percent or more of its total yearly funding from departments other than the host department for the center. The Chief Information
Officer information resource manager of each department utilizing the center, or his or her designee, shall serve as the representative on the policy board. The data center

director shall serve in a nonvoting ex officio capacity. A designee of the director or the supervisor of the data processing center shall serve without voting rights as the secretary to the policy board. The secretary shall maintain minutes of each policy board meeting. Upon approval of the minutes by the policy board, the secretary shall file a copy with the commission. The policy board shall annually elect a chair from its membership and shall meet at the call of the chair or at the request of a majority of the members.

- (2) Each data processing center shall review its portion of its agency strategic information technology resource plan with the policy board prior to the submission of the plan as prescribed by ss. 186.021 and 186.022 282.307-282.309. The policy board may suggest modifications to that plan and submit any suggested modifications as part of the plan.
- (3) Actions taken by the data processing center to implement its approved plan shall be reviewed and approved by the policy board prior to implementation. These actions include, but are not limited to, setting policies and procedures governing the data processing center's rate structure and charging algorithm, information technology resource acquisitions above \$2,500, setting of work priorities, scheduling, and acceptance of new users.
- (4) The data processing policy board may approve expenditures derived from the overall rate structure of the data processing center, not to exceed 5 percent of the gross services billings to all users in any fiscal year, to design, demonstrate, and conduct research and development for advanced information technology solutions to information processing problems. The data processing center may enter into agreements

with private industry and federal, state, and local governments in designing, demonstrating, or developing such technologies which offer the potential to improve efficiency and reduce the cost of state operations. A majority vote of the policy board shall be required prior to all such expenditures. The data processing center shall report on such activities in its agency's department's annual performance report on information technology resources management pursuant pursuant

- (5) This section does not apply to those data centers created pursuant to chapter 216.
- Section 10. Section 282.318, Florida Statutes, 1996 Supplement, is amended to read:
- 282.318 Security of data and information technology resources.--
- (1) This section may be cited as the "Security of Data and Information Technology Resources Act."
 - (2) As used in this section, the term:
- (a) "Department" means the principal administrative unit within the executive branch of state government as defined in chapter 20. For the purposes of this section, the State Board of Administration, the Executive Office of the Governor, and the Game and Fresh Water Fish Commission shall be considered departments.
- (b) "Head of a department" means the individual or board in charge of the department.
- (c) "Information technology resources" means data processing hardware, software and services, supplies, personnel, facility resources, maintenance, training, or other related resources.

- (2)(3)(a) Each <u>agency</u> head of a department is responsible <u>and accountable</u> for assuring an adequate level of security for all data and information technology resources <u>of the agency within the department</u> and, to carry out this responsibility, shall, at a minimum:
- 1. Designate an information security manager who shall administer the security program of the $\underline{\text{agency}}$ $\underline{\text{department}}$ for its data and information technology resources.
- 2. Conduct, and periodically update, a comprehensive risk analysis to determine the security threats to the data and information technology resources of the agency. The risk analysis information is confidential and exempt from the provisions of s. 119.07(1), except that such information shall be available to the Auditor General in performing his or her postauditing duties.
- 3. Develop, and periodically update, written internal policies and procedures to assure the security of the data and information technology resources of the agency. The internal policies and procedures which, if disclosed, could facilitate the unauthorized modification, disclosure, or destruction of data or information technology resources are confidential information and exempt from the provisions of s. 119.07(1), except that such information shall be available to the Auditor General in performing his or her postauditing duties.
- 4. Implement appropriate cost-effective safeguards to reduce, eliminate, or recover from the identified risks to the data and information technology resources of the agency.
- 5. Ensure that periodic internal audits and evaluations of the security program for $\underline{\text{the}}$ data and information technology resources $\underline{\text{of the agency}}$ are conducted. The results of such internal audits and evaluations are

confidential information and exempt from the provisions of s. 119.07(1), except that such information shall be available to the Auditor General in performing his or her postauditing duties.

- 6. Include appropriate security requirements, as determined by the <u>agency department</u>, in the written specifications for the solicitation of information technology resources by the department.
- 7. Include as a part of the information resources management plan required in this chapter a general description of the existing security program and future plans for implementing information resources security policies and standards developed by the commission.
- 8. Certify annually to the Information Resource
 Commission that the security program for data and information
 technology resources conforms with the standards and policies
 developed by that commission and planned for implementation in
 the agency strategic plan for information resources
 management. If the department is unable to certify such
 conformance, it shall notify the Information Resource
 Commission in writing, stating the deficiencies and the
 reasons for its nonconformance. As part of the annual
 certification process, agencies shall also note the percentage
 of critical applications, as defined by the agency, that have
 a current, tested contingency plan in the event of a disaster.
- (b) The Board of Regents is responsible for assuring an adequate level of security for the data and the information technology resources within the State University System. To carry out this responsibility for the State University System, the Board of Regents shall establish and maintain minimum security standards and rules to implement subparagraphs

 $\frac{(a)1.-6}{(d)2.-5}$ and perform the functions described in subparagraphs 2

(c) The Supreme Court is responsible for assuring an adequate level of security for the data and the information technology resources within the judicial branch of government. To carry out this responsibility, at a minimum, the Supreme Court shall address the responsibilities prescribed in subparagraphs (a)1.-6. The Supreme Court shall develop written minimum standards and guidelines for the judicial branch to follow in developing its security program. The Supreme Court shall include as a part of the information resources management plan required by this chapter a general description of the existing security program and future plans for assuring the security of data and information technology resources.

- (d) The Information Resource Commission is responsible for providing centralized management and coordination of state policies relating to the security of data and information technology resources. To carry out this responsibility, the Information Resource Commission shall:
- 1. Establish and maintain minimum security standards, rules, and regulations to implement subparagraphs (a)1.-8.
- 2. Establish guidelines to assist agencies in identifying electronic data processing personnel who occupy positions of special trust or responsibility or sensitive locations as addressed in chapter 110.
- 3. Establish rules and regulations for the exchange of data between data centers or departments by intercoupling or telecommunications to ensure that exchanges do not jeopardize data security and confidentiality.

4. Coordinate and provide for a training program regarding security of data and information technology resources to serve the technical and managerial needs of government.

5. Provide technical and managerial assistance relating to the security program upon request.

6. Adopt rules to implement this section.

(e) The Department of Management Services shall:

1. Adopt rules and regulations for the physical security of central computer rooms consistent with the standards developed under subparagraph (d)1.

(b)2. In those instances in which the Department of Management Services it develops state contracts for use by state all agencies, the department shall include appropriate security requirements, as established in paragraph (d), in the specifications for the solicitation for state contracts for procuring information technology resources.

Section 11. Section 282.322, Florida Statutes, is amended to read:

282.322 Special monitoring process for designated information resources management projects.—For each information resources management project which is designated for special monitoring in the General Appropriations Act, with a proviso requiring a contract with a project monitor, the technology budget review group established pursuant to s.

216.0446 Information Resource Commission, in consultation with each affected agency, or the Board of Regents for each affected university, shall be responsible for contracting with the project monitor. Upon contract award, funds equal to the contract amount shall be transferred to the technology budget review group Information Resource Commission or the Board of

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Regents as appropriate upon request and subsequent approval of a budget amendment pursuant to s. 216.292. With the concurrence of the Legislative Auditing Committee, the office of the Auditor General shall be the project monitor for other projects designated for special monitoring. However, nothing in this section precludes the Auditor General from conducting such monitoring on any project designated for special monitoring. In addition to monitoring and reporting on significant communications between a contracting agency and the appropriate federal authorities, the project monitoring process shall consist of evaluating each major stage of the designated project to determine whether the deliverables have been satisfied and to assess the level of risks associated with proceeding to the next stage of the project. The major stages of each designated project shall be determined based on the agency's information systems development methodology. Within 20 days after an agency has completed a major stage of its designated project, the project monitor shall issue a written report, including the findings and recommendations for correcting deficiencies, to the agency head, for review and comment. Within 20 days after receipt of the project monitor's report, the agency head shall submit a written statement of explanation or rebuttal concerning the findings and recommendations of the project monitor, including any corrective action to be taken by the agency. The project monitor shall include the agency's statement in its final report which shall be forwarded, within 7 days after receipt of the agency's statement, to the agency head, the inspector general's office of the agency, the Executive Office of the Governor, the appropriations committees of the Legislature, the Joint Legislative Auditing Committee, the technology

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<u>budget review group</u>, and the Legislative Information Technology Resource Committee. The Auditor General shall also receive a copy of the project monitor's report for those projects in which the Auditor General is not the project monitor.

Section 12. Section 282.404, Florida Statutes, 1996 Supplement, is amended to read:

282.404 Geographic information board; definition; membership; creation; duties; advisory council; membership; duties.--

- (1) As used in this section, the term "geographic information" means information or data for which location or spatial distribution is an essential element, including, but not limited to, information pertaining to:
 - (a) Land, air, water, and mineral resources;
- (b) The distribution of plant, animal, and human populations;
 - (c) Real property interests;
- (d) The elements of the growth management comprehensive planning process under ss. 163.3177 and 163.3178;
- (e) Political, jurisdictional, ownership, and other artificial divisions of geography; and
- (f) Measured features listed in paragraphs (a)-(d) herein and geographic features produced pursuant to chapter 472.
- (2)(a) The Florida Geographic Information Board is created in the Executive Office of the Governor. The purpose of the board is to facilitate the identification, coordination, collection, and sharing of geographic information among federal, state, regional, and local

agencies, and the private sector. The board shall <u>develop</u> review and recommend to the Information Resource Commission solutions, policies, and standards to increase the value and usefulness of geographic information concerning Florida. In formulating and developing solutions, policies, and standards, the board shall provide for and consider input from other public agencies, such as the state universities, large and small municipalities, urban and rural county governments, and the private sector.

- (b) The Geographic Information Board may issue guidelines on recommended best practices, including recommended policies and standards, for the identification, coordination, collection, and sharing of geographic information.
- (c) The Geographic Information Board may contract for, accept, and make gifts, grants, loans, or other aid from and to any other governmental entity and to any person. Members may contribute, and the board may receive and expend, funds for board initiatives.
- Budgeting within the Executive Office of the Governor, the executive director of the Game and Fresh Water Fish Commission, the executive director of the Department of Revenue, and the State Cadastral Surveyor, as defined in s. 177.503, or their designees, and the heads of the following agencies, or their designees: the Department of Agriculture and Consumer Services, the Department of Community Affairs, the Department of Environmental Protection, the Department of Transportation, and the Board of Professional Surveyors and Mappers. The Governor shall appoint to the board one member each to represent the counties, municipalities, regional

planning councils, water management districts, and county property appraisers. The Governor shall initially appoint two members to serve 2-year terms and three members to serve 4-year terms. Thereafter, the terms of all appointed members must be 4 years and the terms must be staggered. Members may be appointed to successive terms and incumbent members may continue to serve the board until a new appointment is made. The State Chief Technology Officer executive director of the Information Resource Commission, or the executive director's designee, and the chair of the Geographic Information Advisory Council shall serve without voting rights as ex officio members on the board.

- (4) The Director of Planning and Budgeting of the Executive Office of the Governor, or his or her designee, shall serve as the chair of the board. A majority of the membership of the board constitutes a quorum for the conduct of business. The board shall meet at least twice each year, and the chair may call a meeting of the board as often as necessary to transact business. Administrative and clerical support to the board shall be provided by the Department of Management Services Information Resource Commission.
 - (5) The board shall:
- (a) Promote the sharing of geographic information between the public sector and the private sector;
- (b) Conduct a periodic assessment of geographic information and geographic information systems in this state to identify geographic information management activities and available resources in this state;
- (c) Reduce redundancy of data acquisition by promoting the coordination of geographic data collection;

- (d) Promote consistency of data elements by establishing standard data definitions and formats;
- (e) Promote the adoption and use of standards that have broad application to the public and private sectors;
- (f) Develop criteria, policies, and procedures for the prescribed and preplanned electronic transmission of geographic information, including, but not limited to, transmissions between a local planning agency, as defined in s. 163.3164, and the state land planning agency;
- following the general statutory requirements which are applicable to agencies pursuant to s. 186.021(1)-(3). Copies of the plan shall be transmitted electronically or in writing to the Executive Office of the Governor and the members of the Geographic Information Advisory Council as provided in subsection (7); Develop and submit to the Information Resource Commission a strategic information resources management plan for geographic information no later than May 1 of each even-numbered year, except that the first plan is due May 1, 1997. At a minimum, the plan must address the planning components and procedures described in s. 282.307;
- (h) Promote the use and coordination of geographic information from sources such as universities, government organizations, nonprofit organizations, and the private sector;
- (i) Promote the development and maintenance of a data directory in which geographic information is cataloged;
- (j) Serve as liaison between this state and the Federal Government to promote the sharing of geographic information;

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- (k) Establish technical advisory committees to assist the board; and
- (1) Promote regional coordination of geographic information.
- (6) The Florida Geographic Information Advisory
 Council is created in the Executive Office of the Governor to
 provide technical assistance and recommendations to the board.
- (7) The Geographic Information Advisory Council consists of one member each from the Office of Planning and Budgeting within the Executive Office of the Governor, the Game and Fresh Water Fish Commission, the Department of Revenue, the Information Resource Commission, the Department of Agriculture and Consumer Services, the Department of Community Affairs, the Department of Environmental Protection, the Department of Transportation, the State Cadastral Surveyor, the State Geologist, the Board of Professional Surveyors and Mappers, counties, municipalities, regional planning councils, water management districts, and property appraisers, as appointed by the corresponding member of the board. The Governor shall appoint to the council one member each, as recommended by the respective organization, to represent the Department of Commerce, the Department of Children and Family Services, the Department of Health and Rehabilitative Services, the Florida Survey and Mapping Society, Florida Region of the American Society of Photogrammetry and Remote Sensing, Florida Association of Cadastral Mappers, The Florida Association of Professional Geologists, Florida Engineering Society, Florida Chapter of the Urban and Regional Information Systems Association, the forestry industry, the State University System survey and

mapping academic research programs, and State University

System geographic information systems academic research programs; and two members representing utilities, one from a regional utility, and one from a local or municipal utility. These persons must have technical expertise in geographic information issues. The Governor shall initially appoint six members to serve 2-year terms and six members to serve 4-year terms. Thereafter, the terms of all appointed members must be 4 years and must be staggered. Members may be appointed to successive terms and incumbent members may continue to serve the council until a successor is appointed. The State Chief Technology Officer and representatives of the Federal Government shall may serve without voting rights as ex officion members.

- (8) A majority of the membership constitutes a quorum for the conduct of business and shall elect the chair of the advisory council biennially. The council shall meet at least twice a year, and the chair may call meetings as often as necessary to transact business or as directed by the board. Administrative and clerical support shall be provided by the Department of Management Services Information Resource Commission.
 - (9) The advisory council shall:
- (a) Develop operational procedures for the conduct of business;
- (b) Make recommendations to the geographic information board for policies, procedures, standards, and technical solutions pertaining to the planning, coordination, sharing, consistency, development, and maintenance of geographic information;
- (c) Develop solutions that promote coordinated and cost-effective statewide financing of geographic information;

- (d) Make recommendations for the reduction of unnecessary duplication of geographic information efforts among various state, federal, regional, and local agencies and the private sector;
- (e) Seek information from the geographic information and mapping community in formulating priorities for the federal and state mapping and geographic information programs and activities; and
- (f) Inform mapping and geographic information users in the state of programs, available materials and information, and standards and solutions pertaining to mapping and geographic information.
- (10) If any specified state agency fails to comply with this section without good cause, the Executive Office of the Governor may withhold releases of appropriations of those portions of the agency's operating budget that pertain to the collection and analysis of geographic information.
- (11) Local governments are encouraged to participate within their abilities and resources in order to facilitate implementation of this section.

Section 13. Sections 287.0735, Florida Statutes, sections 282.004 and 282.312, Florida Statutes, as amended by chapter 94-340, Laws of Florida, section 282.304, Florida Statutes, as amended by chapters 94-226 and 94-340, Laws of Florida, section 282.307, Florida Statutes, as amended by chapters 94-226, 94-340, and 95-296, Laws of Florida, section 282.308, Florida Statutes, as amended by chapters 94-226, 94-340, 95-148, 95-243, and 95-392, Laws of Florida, subsections (5), (6), (7) and (8) of section 287.073, Florida Statutes, as amended by chapters 94-226, 94-340, and 95-148, Laws of Florida, section 282.309, Florida Statutes, as amended

1 by chapters 95-148 and 96-388, Laws of Florida, sections 2 216.0445 and 282.311, Florida Statutes, as amended by chapters 94-226, 94-340, and 96-388, Laws of Florida, section 282.305, 3 Florida Statutes, as amended by chapters 94-226, 94-340, and 4 5 96-390, Laws of Florida, section 282.3062, Florida Statutes, 6 as amended by chapters 94-340, 96-388, and 96-390, Laws of 7 Florida, and sections 282.3061 and 282.314, Florida Statutes, as amended by chapters 94-226, 94-340, 96-388, and 96-390, 8 9 Laws of Florida, are repealed.

Section 14. Paragraph (c) of subsection (2) of section 11.39, Florida Statutes, is amended to read:

- 11.39 Legislative Information Technology Resource Committee; membership; powers; duties.--
 - (2) The committee shall:

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(c) Assist standing committees of the Senate and of the House of Representatives with such services as the joint committee may deem necessary, including, but not limited to, review of agency information technology resource plans as provided in s. 282.307 and evaluation of the overall impact of resource acquisitions on the productivity and services of the agencies.

Section 15. Paragraph (a) of subsection (13) of section 20.19, Florida Statutes, 1996 Supplement, is amended to read:

- 20.19 Department of Children and Family Services.--There is created a Department of Children and Family Services.
 - (13) INFORMATION SYSTEMS. --
- 29 (a) The secretary shall appoint a Chief Management
 30 Information Officer to serve as the department's information
 31 resource manager with the authority for agency development and

management information systems maintenance, policies, and procedures as provided for in chapter-282 s. 282.311. The Chief Management Information Officer shall direct and promote information as a strategic asset and facilitate integration of data systems and agency and interagency resource sharing as allowed by applicable statutes. The Chief Management Information Officer serves at the pleasure of the secretary.

Section 16. Paragraph (c) of subsection (6) of section 20.316, Florida Statutes, 1996 Supplement, is amended to read:

- 20.316 Department of Juvenile Justice.--There is created a Department of Juvenile Justice.
 - (6) INFORMATION SYSTEMS. --
- (c) The department shall implement a distributed system architecture which shall be defined in its <u>agency</u> strategic plan pursuant to s. 282.307.
- Section 17. Subsection (6) of section 20.41, Florida Statutes, is amended to read:
- 20.41 Department of Elderly Affairs.--There is created a Department of Elderly Affairs.
- of 1965, as amended, the department shall designate and contract with area agencies on aging in each of the department's planning and service areas. Area agencies on aging shall ensure a coordinated and integrated provision of long-term care services to the elderly and shall ensure the provision of prevention and early intervention services. The department shall have overall responsibility for information system planning. The department shall ensure, through the development of equipment, software, data, and connectivity standards, the ability to share and integrate information collected and reported by the area agencies in support of

their contracted obligations to the state. Information system plans developed in support of the area agencies shall be included in the department's strategic information resource management plan, as required by s. 282.307.

Section 18. Paragraph (b) of subsection (1) of section 112.3145, Florida Statutes, 1996 Supplement, is amended to read:

112.3145 Disclosure of financial interests and clients represented before agencies.--

- (1) For purposes of this section, unless the context otherwise requires, the term:
 - (b) "Specified state employee" means:
- 1. Public counsel created by chapter 350, an assistant state attorney, an assistant public defender, a full-time state employee who serves as counsel or assistant counsel to any state agency, a judge of compensation claims, an administrative law judge, or a hearing officer.
- 2. Any person employed in the office of the Governor or in the office of any member of the Cabinet if that person is exempt from the Career Service System, except persons employed in clerical, secretarial, or similar positions.
- 3. Each appointed secretary, assistant secretary, deputy secretary, executive director, assistant executive director, or deputy executive director of each state department, commission, board, or council; unless otherwise provided, the division director, assistant division director, deputy director, bureau chief, and assistant bureau chief of any state department or division; or any person having the power normally conferred upon such persons, by whatever title.
- 4. The superintendent or institute director of a state mental health institute established for training and research

in the mental health field or the superintendent or director of any major state institution or facility established for corrections, training, treatment, or rehabilitation.

- 5. Business managers, purchasing agents having the power to make any purchase exceeding \$1,000, finance and accounting directors, personnel officers, or grants coordinators for any state agency.
- 6. Any voting member of the Information Technology Resource Procurement Advisory Council established in the Department of Management Services by s. 287.073.
- $\underline{6.7.}$ Any person, other than a legislative assistant exempted by the presiding officer of the house by which the legislative assistant is employed, who is employed in the legislative branch of government, except persons employed in maintenance, clerical, secretarial, or similar positions.
- 7.8. Each employee of the Commission on Ethics. Section 19. Subsections (2) and (4) of section 186.021, Florida Statutes, are amended to read:
 - 186.021 State agency strategic plans.--
- (2) A state agency strategic plan shall be developed with a 5-year outlook and shall provide the strategic framework within which an agency's legislative budget request is and the agency Strategic Information Resource Management Plan are developed. An agency's budget and its Strategic Information Resource Management Plan shall be designed to further the agency's strategic plan.
- (4) The Department of Environmental Protection, with regard to the plan required by s. 373.036, and the state land planning agency, with regard to the plan defined in s. 380.031(17), and the Information Resource Commission, with regard to the plan defined in s. 282.3061, shall prepare

revisions to such plans no later than 6 months after the adoption of revisions to the growth management portion of the state comprehensive plan or by June 1 of each even-numbered year, whichever is later.

Section 20. Subsection (3) of section 186.022, Florida Statutes, 1996 Supplement, is amended to read:

186.022 State agency strategic plans; preparation, form, and review.--

- (3) The Executive Office of the Governor shall review the state agency strategic plans to ensure that they are consistent with the state comprehensive plan and other requirements as specified in the written instructions. In its review, the Executive Office of the Governor shall consider all comments received in formulating required revisions. This shall include:
- (a) The findings of the Statewide Health Council's review of the consistency of the health components of agency strategic plans with the health element of the state comprehensive plan; and
- (b) The findings of the review of the Information
 Resource Commission with respect to the strategic information
 resources management issues not covered under paragraph (d);
 and
- $\underline{\text{(b)}(c)}$ The findings of the Criminal and Juvenile Justice Information Systems Council's review with respect to public safety system strategic information $\frac{\text{technology}}{\text{technology}}$ resources management issues.

Within 60 days, reviewed plans shall be returned to the agency, together with any required revisions.

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Section 21. Subsection (2) and paragraph (a) of subsection (3) of section 215.96, Florida Statutes, are amended to read:

215.96 Coordinating council.--

- (2) The coordinating council shall consist of the Comptroller; the Treasurer; the secretary of the Department of Management Services; the Director of Planning and Budgeting, Executive Office of the Governor; the executive director of the Department of Revenue; and the executive director of the State Board of Administration, or their designees. The Comptroller, or his or her designee, shall be chair of the coordinating council and shall provide administrative and clerical support to the council. The Comptroller shall maintain the minutes of each meeting and shall make such minutes available to any interested person. The Auditor General and the State Chief Technology Officer executive director of the Information Resource Commission, or their designees, shall serve without voting rights as ex officio members on the coordinating council. The chair may call meetings of the coordinating council as often as necessary to transact business; however, the coordinating council shall meet at least once a year.
- (3) The coordinating council shall have the following duties, powers, and responsibilities pertaining to the Florida Fiscal Accounting Management Information System:
- (a) To conduct such studies as necessary to establish a strategic an information resources management plan to design, implement, and perpetuate a fiscal accounting management information system. The plan shall follow the general statutory requirements which are applicable to agencies pursuant to s. 186.021(1)-(3). At a minimum, the

plan shall address the planning components described in s.

282.307(1). The plan shall be established and approved by the board no later than March 1 of each even-numbered year.

Copies The council shall forward a copy of the approved plan shall be made available in writing or through electronic means to the Information Resource Commission, the Executive Office of the Governor, the appropriations committees of the Legislature, and each agency department as defined in s.

282.303.

Section 22. Subsection (8) of section 216.031, Florida Statutes, is amended to read:

216.031 Budgets for operational expenditures.--A legislative budget request, reflecting the independent judgment of the head of the state agency, and of the Chief Justice of the Supreme Court, with respect to the needs of the agency and the judicial branch for operational expenditures during the next fiscal year, shall be submitted by each head of a state agency and by the Chief Justice of the Supreme Court and shall contain the following:

(8) An information resources management schedule showing the agency's or judicial branch's total budget request for information resources management. The schedule shall be in the format provided for in the legislative budget instructions. The budget request for information resources management shall identify, if applicable, which parts of the request are in response to any information resources management issues included in the legislative budget instructions pursuant to s. 282.305(1). This subsection is applicable only to those state agencies which are under the purview of ss. 282.303-282.313 and to the judicial branch.

Section 23. Subsections (5), (6), and (10) of section 216.235, Florida Statutes, are amended to read:

216.235 Innovation Investment Program; definitions; intent; State Innovation Committee; responsibilities; procedures for innovative project submission, review, evaluation, and approval; criteria to be considered.--

- (5) Except as otherwise provided in this act, innovative project proposals shall be submitted to the department no later than August 1. The department shall prescribe the format for proposals submitted pursuant to this section. Such proposals shall include, but not be limited to:
- (a) The identification of a specific innovative project.
 - (b) The name of the innovative project administrator.
 - (c) A cost/benefit analysis.
- (d) A plan to be used by the agency in evaluating the outcomes of the innovative project upon implementation.
- (e) A summary of how the innovative project produces a cost savings for the agency or improves the quality of the public services delivered by the agency.

All proposals shall have the approval of the agency head, the agency's budget director, the agency's inspector general or internal auditor, and, if the proposal involves information technology resources, the agency's Chief Information Officer information resource manager prior to submission to the department.

(6) Any agency submitting a proposal for an innovative project that involves information technology resources shall submit a draft proposal to the <u>State Innovation Committee or</u> its designee <u>Information Resource Commission</u> for review and

consultation no later than June 1 and a final proposal no later than July 1. In addition to the requirements of subsection (5), such proposals shall include:

- (a) The identification of the specific project, as defined in s. 282.303.
- (b) A statement as to the innovative project's consistency with the agency's strategic plan for information resources management.
- (c) The business case, which shall include how the funds are to be used, what specific processes will be affected, and how savings for improved efficiency of operations are to be achieved.
- (d) A planning and analysis methodology that provides a high level of confidence in successful implementation.
- (e) If applicable, a description of the transferability of the technology to other agencies.

Based on the components required by this subsection to be included in innovative project proposals, the State Innovation
Committee or its designee Information Resource Commission
shall evaluate the innovative project's technical feasibility and shall make recommendations to the review board. Proposals that involve the innovative application of information technology resources that have a transferable benefit to other agencies shall receive greater consideration by the committee
or its designee Information Resource Commission than those applications that do not have a transferable benefit.

(10) The department shall monitor and evaluate the implementation of innovative projects to determine if the anticipated results were achieved. For innovative projects involving information technology resources, the agency's Chief

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<u>Information Officer</u> <u>Information Resource Commission</u> shall assist the department in monitoring and evaluating the implementation of the innovative project, and determining whether the anticipated results were achieved.

Section 24. Section 216.236, Florida Statutes, is amended to read:

216.236 Innovation Investment Program; funding; recordkeeping and reporting. -- The amount of \$1 million of any funds appropriated from the General Revenue Fund for the purpose of funding the Innovation Investment Program shall be available on a payback basis. Innovative project proposals funded on a payback basis shall include the requirements of s. 216.235(5) and, if applicable, s. 216.235(6), and shall be submitted to the department no later than May 15. The State Innovation Committee or its designee Agencies submitting an innovative project proposal involving information technology resources shall not be required to submit a draft proposal to the Information Resource Commission; however, the Information Resource Commission shall review and evaluate such proposal as to its technical feasibility. Funds for the innovative project shall be available to the agency on July 1. Any of such funds which are not awarded by July 1 shall be used for funding innovative projects submitted for funding pursuant to section 3. Loans made under this section shall be repaid, without interest, from savings realized by the agency as a result of implementing the innovative project by no later than July 30 of the following fiscal year in which the funds were received by the agency. Any agency awarded funds pursuant to this section shall maintain detailed accounting records showing all expenses, loan transfers, savings, or other financial actions concerning the project. Any savings realized as a result of

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validated, and verified by the agency. By July 1 of the following fiscal year in which the funds were received, a final report of the results of the implementation of each 4 innovative project shall be submitted by each participating agency to the Governor's Office of Planning and Budgeting and the legislative appropriations committees, along with a budget amendment to reimburse the General Revenue Fund. Section 25. Subsection (16) of section 287.042, Florida Statutes, 1996 Supplement, is amended to read: 287.042 Powers, duties, and functions.--The division shall have the following powers, duties, and functions: (16)(a) To enter into joint agreements with governmental agencies, as defined in s. 163.3164(10), for the 15 purpose of pooling funds for the purchase of commodities, information technology resources, or services that can be used 16 17 by multiple agencies. However, the department shall consult with the State Chief Technology Officer on joint agreements that involve the purchase of information technology resources must be coordinated with the Information Resource Commission. 21 The Information Resource Commission may also provide 22 administrative and technical support for those agreements 23 involving the purchase of information technology resources, or 24 the division may delegate complete authority for joint agreements involving information technology resources to the

implementing the innovative project shall be quantified,

(b) Each agency that has been appropriated or has

commission. Agencies entering into joint purchasing

agreements with the division or the Information Resource Commission, as appropriate, shall authorize the division or

commission to contract for such purchases on their behalf.

by the division, transfer their portion of the funds into the division's Grants and Donations Trust Fund for payment by the division. These funds shall be transferred by the Executive Office of the Governor pursuant to the agency budget amendment request provisions in chapter 216.

(c) Notwithstanding paragraph (b), for joint agreements for information technology resources purchases that have been delegated by the division to the Information Resource Commission, agencies that have been appropriated or have existing funds for information technology resources purchases shall, upon contract award by the commission, transfer their portion of the funds into the Information Resource Commission's Grants and Donations Trust Fund for payment by the commission. These funds shall be transferred by the Executive Office of the Governor pursuant to the agency budget amendment request provisions in chapter 216.

(c)(d) Agencies that sign such joint agreements are financially obligated for their portion of the agreed-upon funds. If any agency becomes more than 90 days delinquent in paying such funds, the Department of Management Services or the Information Resource Commission, as applicable, shall certify to the Comptroller the amount due, and the Comptroller shall transfer the amount due to the Grants and Donations Trust Fund of the division or the Information Resource Commission, as appropriate, from any of the agency's available funds. The Comptroller shall report all such transfers and the reasons for such transfers to the Executive Office of the Governor and the legislative appropriations committees.

Section 26. Subsection (1) of section 287.073, Florida Statutes, is amended to read:

287.073 Procurement of information technology resources.--

- (1) For the purposes of this section, the term:

 (a) "Information technology resources" shall have the

 same meaning as defined in s. 282.303(10) means data

 processing hardware, software, services, supplies, personnel,
 facility resources, maintenance, and training but does not

 include those process control devices excluded from such
 definition by rule of the Information Resource Commission.
- (b) "Total cost" means all costs associated with the information technology resource, including, but not limited to, value of hardware, software or service, maintenance, incremental personnel, and facilities. Total cost of a loan or gift of information technology resources to an agency includes the fair market value of the resources, except that the total cost of loans or gifts of information technology resources to state universities to be used in instruction or research does not include fair market value.

Section 27. Subsection (1) of section 943.06, Florida Statutes, 1996 Supplement, is amended to read:

- 943.06 Criminal and Juvenile Justice Information Systems Council.--There is created a Criminal and Juvenile Justice Information Systems Council within the department.
- (1) The council shall be composed of 14 members, consisting of the Attorney General or a designated assistant; the executive director of the Department of Law Enforcement or a designated assistant; the secretary of the Department of Corrections or a designated assistant; the chair of the Parole Commission or a designated assistant; the Secretary of Juvenile Justice or a designated assistant; the executive director of the Department of Highway Safety and Motor

Vehicles or a designated assistant; the State Courts Administrator or a designated assistant; 1 public defender 3 appointed by the Florida Public Defender Association, Inc.; 1 4 state attorney appointed by the Florida Prosecuting Attorneys 5 Association, Inc.; and 5 members, to be appointed by the 6 Governor, consisting of 2 sheriffs, 2 police chiefs, and 1 7 clerk of the circuit court. The State Chief Technology Officer 8 shall serve as an ex officio nonvoting member. 9 Section 28. Subsection (3) is added to section 943.08, Florida Statutes, 1996 Supplement, to read: 10 943.08 Duties; Criminal and Juvenile Justice 11 12 Information Systems Council. --13 (3) By March 1 of each year, the council shall approve a strategic plan following the general statutory requirements 14 15 which are applicable to agencies pursuant to s. 186.021(1)-(3). Copies of the approved plan shall be 16 17 transmitted, electronically or in writing, to the Executive 18 Office of the Governor and the council members. 19 Section 29. The current staff of the Information 20 Resource Commission, which is abolished by this act, shall be 21 afforded priority consideration for any positions created by 22 the reorganization pursuant to the provisions of this act or 23 for other vacant positions in state government in accordance with s. 20.02(7), Florida Statutes. 24 Section 30. All records, including electronic and 25 26 paper records, of each entity abolished by this act must be 27 appropriately stored within 30 days after the date of the 28 abolishment of the entity, except that records of the Information Resource Commission may be transferred to the 29 Office of the State Chief Technology Officer upon the request 30 of the State Chief Technology Officer.

1 Section 31. The administrative rules of the 2 Information Resource Commission shall remain in effect until 3 June 30, 1998, at which time such rules are repealed. However, the judicial and legislative branches, the State 4 University System, and the Community College System are not 5 6 bound by any existing administrative rules adopted by the 7 Information Resource Commission. Section 32. Effective July 1, 1997, all unexpended 8 9 appropriations resulting from the repeal of the Information 10 Resource Commission, which were designated for special monitoring pursuant to s. 282.322, Florida Statutes, shall be 11 transferred by a type two transfer to the technology budget 12 13 review group established pursuant to s. 216.0446, Florida 14 Statutes. 15 Section 33. The Division of Statutory Revision of the 16 Joint Legislative Management Committee is authorized to 17 conform any cross references which are necessary as a result 18 of this act. 19 Section 34. Except as otherwise provided herein, this act shall take effect October 1, 1997. 20 21 22 23 24 25 26 27 28 29 30

1 2 HOUSE SUMMARY 3 Repeals specified provisions of ch. 282, F.S., the "Information Technology Resources Management Act of 1996," and ch. 287, F.S., relating to procurement of personal property and services, for the purpose of eliminating: 4 5 6 A State Strategic Plan for Information Resources Management. 7 The Information Resource Commission.
The Information Technology Resource Procurement 2. 8 Advisory Council. 4. The Information Resources Management Advisory 9 Council. Repeals various related provisions regarding the submission of strategic plans for information resources management by state agencies, universities, and the judicial branch, the submission of annual reports, review of contracts, and information resource managers. 10 11 12 13 Excludes memoranda issued by the State Chief Technology Officer relating to information resources management from the definition of the term "rule" for purposes of the Administrative Procedure Act. Authorizes a mechanism for the review of agency legislative budget requests for information technology resources. Provides legislative intent with respect to information resources management. 14 15 16 17 Provides for the assignment of the functions of information resources management within the State University System and the State Community College System to the Board of Regents and the State Board of Community Colleges, to the Supreme Court for the judicial branch, and to each state attorney and public defender. Assigns responsibility for information resources management within state agencies to the head of each agency. Creates the position of Chief Information Officer and provides duties. Creates the position of State Chief Technology Officer and provides powers and duties. 18 19 20 21 22 23 24 Provides for an annual report on information resources management. Creates the Chief Information Officers Council and provides purposes and membership. Revises requirements for the State Implementation Plan for 25 26 Communications Services. Revises security requirements for data and information technology resources. Provides that the technology budget review group, rather than the Information Resource Commission, shall be responsible for certain contracting responsibilities with respect to special monitoring of designated information resources 27 28 29 management projects. 30 Requires the Geographic Information Board to approve a strategic plan. Revises the membership of the Geographic 52

Information Advisory Council and provides that administrative and clerical support shall be provided by the Department of Management Services. Provides various conforming amendments in accordance with the provisions of the act. $\,$ Requires that current staff of the Information Resource Commission be given priority consideration for vacant or new positions in state government. Provides for the transfer of commission records to the State Chief Technology Officer. Provides for the repeal of the administrative rules of the commission on June 30, 1998. Provides for the transfer of specified unexpended appropriations resulting from the repeal of the commission. commission.