

SUBJECT: Appointment of Idaho Council for Technology in Learning (ICTL) Chair

BACKGROUND:

Senate Bill 1229, as amended, Section 33-4804(g) states “the State Board of Education shall select from among the members of the council a chairman who shall call and conduct the meetings of the council pursuant to policies adopted by the council and approved by the State Board of Education.”

DISCUSSION:

Chairman Senator Mel Richardson called a meeting of the ICTL on November 30, 1999. Following the introduction of new members, he reviewed the ICTL legislation noting that the Board would be appointing a chair. The Public Education Information Technology Committee and the Higher Education Information Technology Committee have each met at least once. (Refer to Attachment A for current ICTL membership.) Those eligible to serve as chair are:

- Senator Melvin Richardson
- Mr. Bill Leaf
- Mr. J. Thomas Bernasek
- Ms. Elizabeth Criner
- Mr. Vern Newby
- Senator Marguerite McLaughlin
- Rep. Bert Marley
- Rep. Wayne Meyer
- Ms. Ann Joclin
- Ms. Paula Conley
- Mr. Gerald Meyerhoeffer

FISCAL IMPACT: None

BOARD ACTION:

It was moved by _____, seconded by _____
and carried to appoint _____ to serve as Chair of the Idaho
Council for Technology in Learning.