2 <u>ESB 5789</u> - H AMD 0242 ADOPTED 04/23/99 3 By Representative

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5 Strike everything after the enacting clause and insert the 6 following:

7 "Sec. 1. RCW 43.105.020 and 1993 c 280 s 78 are each amended to 8 read as follows:

9 As used in this chapter, unless the context indicates otherwise, 10 the following definitions shall apply:

11 (1) "Department" means the department of information services;

12 (2) "Board" means the information services board;

(3) "Local governments" includes all municipal and quasi municipal
 corporations and political subdivisions, and all agencies of such
 corporations and subdivisions authorized to contract separately;

16 (4) "Director" means the director of the department;

(5) "Purchased services" means services provided by a vendor to accomplish routine, continuing, and necessary functions. This term includes, but is not limited to, services acquired for equipment maintenance and repair, operation of a physical plant, security, computer hardware and software installation and maintenance, data entry, keypunch services, programming services, and computer timesharing;

(6) "Backbone network" means the shared high-density portions of the state's telecommunications transmission facilities. It includes specially conditioned high-speed communications carrier lines, multiplexors, switches associated with such communications lines, and any equipment and software components necessary for management and control of the backbone network;

30 (7) "Telecommunications" means the transmission of information by31 wire, radio, optical cable, electromagnetic, or other means;

32 (8) "Information processing" means the electronic capture, 33 collection, storage, manipulation, transmission, retrieval, and 34 presentation of information in the form of data, text, voice, or image 35 and includes telecommunications and office automation functions;

(9) "Information services" means data processing,
 telecommunications, and office automation;

3 (10) "Equipment" means the machines, devices, and transmission 4 facilities used in information processing, such as computers, word 5 processors, terminals, telephones, and cables;

6 (11) "Proprietary software" means that software offered for sale or 7 license;

8 (12)"Video telecommunications" means the electronic 9 interconnection of two or more sites for the purpose of transmitting 10 and/or receiving visual and associated audio information. Video shall not include existing public television 11 telecommunications broadcast stations as currently designated by the department of 12 13 community, trade, and economic development under chapter 43.330 RCW; 14 (13) "K-20 educational network board" or "K-20 board" means the K-15 20 educational network board created in section 2 of this act;

16 <u>(14) "K-20 network technical steering committee" or "committee"</u> 17 <u>means the K-20 network technical steering committee created in section</u> 18 <u>6 of this act;</u>

19 (15) "K-20 network" means the network established in RCW
20 28D.02.070;

21 (16) "Educational sectors" means those institutions of higher 22 education, school districts, and educational service districts that use 23 the network for distance education, data transmission, and other uses 24 permitted by the K-20 board.

25 <u>NEW SECTION.</u> Sec. 2. The K-20 educational network board is 26 created. The purpose of the K-20 board is to ensure that the K-20 27 educational telecommunications network is operated in a way that serves 28 the broad public interest above the interest of any network user.

(1) The K-20 board shall comprise eleven voting and seven nonvotingmembers as follows:

(a) Voting members shall include: A person designated by the 31 governor; one member of each caucus of the senate, appointed by the 32 president of the senate; one member of each caucus of the house of 33 34 representatives, appointed by the speaker of the house of representatives; the superintendent of public instruction or his or her 35 36 designee; the executive director of the higher education coordinating board or his or her designee; the executive director of the state board 37 38 for community and technical colleges or his or her designee; the chair

1 of the information services board, or his or her designee; the director 2 of the department of information services or his or her designee; and 3 one citizen member.

The citizen member shall be appointed to a four-year term by the governor with the consent of the senate. The governor shall appoint the citizen member of the K-20 board by July 30, 1999.

7 (b) Nonvoting members shall include one community or technical 8 college president, appointed by the state board for technical and 9 community colleges; one president of a public baccalaureate 10 institution, appointed by the council of presidents; the state librarian; one educational service district superintendent, one school 11 district superintendent, and one representative of an approved private 12 13 school, appointed by the superintendent of public instruction; and one representative of independent baccalaureate institutions, appointed by 14 15 the Washington association of independent colleges and universities.

16 (2) The director of the department of information services or his 17 or her designee shall serve as chair of the K-20 board. The department 18 of information services shall provide staffing to the K-20 board. A 19 majority of the voting members of the K-20 board shall constitute a 20 quorum for the transaction of business.

(3) The citizen member of the K-20 board shall be compensated inaccordance with RCW 43.03.250.

23 <u>NEW SECTION.</u> Sec. 3. The new section is added to chapter 43.105
24 RCW to read as follows:

25 The K-20 board has the following powers and duties:

26 (1) In cooperation with the educational sectors and other 27 interested parties, to establish goals and measurable objectives for 28 the network;

(2) To ensure that the goals and measurable objectives of the
network are the basis for any decisions or recommendations regarding
the technical development and operation of the network;

(3) To adopt, modify, and implement policies to facilitate network development, operation, and expansion. Such policies may include but need not be limited to the following issues: Quality of educational services; access to the network by recognized organizations and accredited institutions that deliver educational programming, including public libraries; prioritization of programming within limited resources; prioritization of access to the system and the sharing of

1 technological advances; network security; identification and evaluation 2 of emerging technologies for delivery of educational programs; future 3 expansion or redirection of the system; network fee structures; and 4 costs for the development and operation of the network;

5 (4) To prepare and submit to the governor and the legislature a coordinated budget for network development, operation, and expansion. 6 7 The budget shall include the recommendations of the K-20 board on (a) 8 any state funding requested for network transport and equipment, 9 distance education facilities and hardware or software specific to the 10 use of the network, and proposed new network end sites, (b) annual copayments to be charged to public educational sector institutions and 11 other public entities connected to the network, and (c) charges to 12 nongovernmental entities connected to the network; 13

(5) To adopt and monitor the implementation of a methodology to
evaluate the effectiveness of the network in achieving the educational
goals and measurable objectives;

17 (6) To authorize the release of funds from the K-20 technology 18 account under RCW 28D.02.060 (as recodified by this act) for network 19 expenditures;

(7) To establish by rule acceptable use policies governing user 20 eligibility for participation in the K-20 network, acceptable uses of 21 network resources, and procedures for enforcement of such policies. 22 The K-20 board shall set forth appropriate procedures for enforcement 23 24 of acceptable use policies, that may include suspension of network 25 connections and removal of shared equipment for violations of network 26 conditions or policies. However, the information services board shall 27 have sole responsibility for the implementation of enforcement procedures relating to technical conditions of use. 28

29 <u>NEW SECTION.</u> **Sec. 4.** A new section is added to chapter 43.105 RCW 30 to read as follows:

Actions of the telecommunications oversight and policy committee in effect on June 30, 1999, shall remain in effect thereafter unless modified or repealed by the K-20 board.

34 **Sec. 5.** RCW 43.105.041 and 1996 c 171 s 8 and 1996 c 137 s 12 are 35 each reenacted and amended to read as follows:

36 (1) The board shall have the following powers and duties related to 37 information services:

(a) To develop standards governing the acquisition and disposition
 of equipment, proprietary software and purchased services, and
 confidentiality of computerized data;

4 (b) To purchase, lease, rent, or otherwise acquire, dispose of, and maintain equipment, proprietary software, and purchased services, or to 5 delegate to other agencies and institutions of state government, under 6 7 appropriate standards, the authority to purchase, lease, rent, or 8 otherwise acquire, dispose of, and maintain equipment, proprietary 9 software, and purchased services: PROVIDED, That, agencies and 10 institutions of state government are expressly prohibited from 11 acquiring or disposing of equipment, proprietary software, and purchased services without such delegation of authority. 12 The acquisition and disposition of equipment, proprietary software, and 13 purchased services is exempt from RCW 43.19.1919 and, as provided in 14 15 RCW 43.19.1901, from the provisions of RCW 43.19.190 through 43.19.200. 16 This subsection (1)(b) does not apply to the legislative branch;

17 (c) To develop state-wide or interagency technical policies,18 standards, and procedures;

19 (d) To review and approve standards and common specifications for 20 new or expanded telecommunications networks proposed by agencies, public postsecondary education institutions, educational service 21 districts, or state-wide or regional providers of K-12 information 22 technology services, and to assure the cost-effective development and 23 24 incremental implementation of a state-wide video telecommunications system to serve: Public schools; educational service districts; 25 26 vocational-technical institutes; community colleges; colleges and universities; state and local government; and the general public 27 through public affairs programming; 28

(e) To provide direction concerning strategic planning goals and
objectives for the state. The board shall seek input from the
legislature and the judiciary;

32 (f) To develop and implement a process for the resolution of 33 appeals by:

34 (i) Vendors concerning the conduct of an acquisition process by an35 agency or the department; or

(ii) A customer agency concerning the provision of services by thedepartment or by other state agency providers;

(g) To establish policies for the periodic review by the department
 of agency performance which may include but are not limited to analysis
 of:

4 5 (i) Planning, management, control, and use of information services;

(ii) Training and education; and

6 (iii) Project management;

7 (h) To set its meeting schedules and convene at scheduled times, or 8 meet at the request of a majority of its members, the chair, or the 9 director; and

10 (i) To review and approve that portion of the department's budget 11 requests that provides for support to the board.

(2) State-wide technical standards to promote and facilitate electronic information sharing and access are an essential component of acceptable and reliable public access service and complement contentrelated standards designed to meet those goals. The board shall:

(a) Establish technical standards to facilitate electronic access
to government information and interoperability of information systems.
Local governments are strongly encouraged to follow the standards
established by the board; and

(b) Require agencies to consider electronic public access needswhen planning new information systems or major upgrades of systems.

In developing these standards, the board is encouraged to include the state library, state archives, and appropriate representatives of state and local government.

25 (3)(a) The board, in consultation with the K-20 board, has the duty to govern, operate, and oversee the technical design, implementation, 26 and operation of the K-20 network including, but not limited to, the 27 following duties: Establishment and implementation of K-20 network 28 29 technical policy, including technical standards and conditions of use; 30 review and approval of network design; procurement of shared network services and equipment; and resolving user/provider disputes concerning 31 technical matters. The board shall delegate general operational and 32 technical oversight to the K-20 network technical steering committee as 33 34 <u>appropriate.</u>

35 (b) The board has the authority to adopt rules under chapter 34.05
 36 RCW to implement the provisions regarding the technical operations and
 37 conditions of use of the K-20 network.

<u>NEW SECTION.</u> Sec. 6. A new section is added to chapter 43.105 RCW
 to read as follows:

3 The K-20 network technical steering committee is established, and 4 shall report to the information services board.

5 (1) The committee consists of the following seven voting members: A representative of the higher education coordinating board, appointed б 7 by its executive director; a representative of the superintendent of 8 public instruction, appointed by the superintendent of public 9 instruction; a representative of the state board for community and 10 technical colleges, appointed by its executive director; a representative of the educational services districts, appointed by that 11 organization; a representative of the baccalaureate institutions, 12 appointed by the council of presidents; a representative of the 13 computer or telecommunications industry, appointed by the governor; and 14 15 a representative of the department, appointed by the director. The 16 committee includes as ex officio, nonvoting members, a representative 17 of the organization that operates the K-20 network under section 8 of this act, appointed by that organization; the state librarian; a 18 19 representative of the independent nonprofit institutions of higher 20 education, appointed by the Washington association of independent colleges and universities; and such additional ex officio, nonvoting 21 members as may be appointed by the information services board. 22 The committee shall select a chair from among its members. 23

(2) The committee shall have general operational and technical
 oversight over the K-20 network, as delegated by the information
 services board.

(3) The department shall supply necessary staff support to thecommittee.

29 <u>NEW SECTION.</u> Sec. 7. A new section is added to chapter 43.105 RCW 30 to read as follows:

(1) In overseeing the technical aspects of the K-20 network, the information services board is not intended to duplicate the statutory responsibilities of the higher education coordinating board, the superintendent of public instruction, the information services board, the state librarian, or the governing boards of the institutions of higher education.

37 (2) The board may not interfere in any curriculum or legally38 offered programming offered over the network.

1 (3) The coordination of telecommunications planning for 2 institutions of higher education as defined in RCW 28B.10.016 remains 3 the responsibility of the higher education coordinating board under RCW 4 28B.80.600. The board may recommend, but not require, revisions to the 5 higher education coordinating board's telecommunications plan.

6 (4) The responsibility to review and approve standards and common 7 specifications for the network remains the responsibility of the 8 information services board under RCW 43.105.041.

9 (5) The coordination of telecommunications planning for the common 10 schools remains the responsibility of the superintendent of public 11 instruction. Except as set forth in RCW 43.105.041(1)(d), the board 12 may recommend, but not require, revisions to the superintendent's 13 telecommunications plans.

14 <u>NEW SECTION.</u> Sec. 8. A new section is added to chapter 43.105 RCW 15 to read as follows:

The department shall maintain, in consultation with the network 16 users and the board, the K-20 operations cooperative, which shall be 17 18 responsible for day-to-day network management, technical network status 19 monitoring, technical problem response coordination, and other duties as agreed to by the department, the educational sectors, and the 20 21 information services board. Funding for the K-20 operations cooperative shall be provided from the K-20 revolving fund under RCW 22 23 28D.02.065 (as recodified by this act).

24 **Sec. 9.** RCW 28D.02.060 and 1997 c 180 s 2 are each amended to read 25 as follows:

The K-20 technology account is hereby created in the state 26 The department of information services shall deposit into 27 treasury. 28 the account moneys received from legislative appropriations, gifts, grants, and endowments for the buildout and installation of the K-20 29 telecommunication system. The account shall be 30 subject to appropriation and may be expended solely for the K-20 telecommunication 31 32 ((approved by the committee under RCW 28D.02.010)). system Disbursements from the account shall be on authorization of the 33 director of the department of information services with approval of the 34 35 ((committee under RCW 28D.02.010)) board.

1 **Sec. 10.** RCW 28D.02.065 and 1997 c 180 s 1 are each amended to 2 read as follows:

3 (1) The education technology revolving fund is created in the 4 custody of the state treasurer. All receipts from billings under subsection (2) of this section must be deposited in the revolving fund. 5 Only the director of the department of information services or the 6 7 director's designee may authorize expenditures from the fund. The 8 revolving fund shall be used ((only)) to pay for ((the acquisition of)) 9 network operations, transport, equipment, software, supplies, and services, maintenance and depreciation of on-site data, and shared 10 <u>infrastructure</u>, and other costs incidental to the ((acquisition,)) 11 development, operation, and administration of shared educational 12 information technology services, telecommunications, and systems. The 13 14 revolving fund shall not be used for the acquisition, maintenance, or 15 operations of local ((networks or)) telecommunications infrastructure or the maintenance or depreciation of on-premises video equipment 16 17 specific to a particular institution or group of institutions.

(2) The revolving fund and all disbursements from the revolving 18 19 fund are subject to the allotment procedure under chapter 43.88 RCW, but an appropriation is not required for expenditures. The department 20 of information services shall, in consultation with entities connected 21 to the network under RCW 28D.02.070 (as recodified by this act) and 22 subject to the review and approval of the office ((<del>[of]</del>)) <u>of</u> financial 23 24 management, establish and implement a billing structure ((to assure 25 that all network users pay an equitable share of the costs in relation 26 to their usage of the network)) for network services identified in subsection (1) of this section. 27

(3) The department shall charge those public entities connected to 28 29 the K-20 telecommunications under RCW 28D.02.070 an annual copayment 30 per unit of transport connection as determined by the legislature after consideration of the K-20 board's recommendations. This copayment 31 shall be deposited into the revolving fund to be used for the purposes 32 in subsection (1) of this section. It is the intent of the legislature 33 34 to appropriate to the revolving fund such moneys as necessary to cover the costs for transport, maintenance, and depreciation of data 35 equipment located at the individual public institutions, maintenance 36 37 and depreciation of the network backbone, and services provided to the network under section 8 of this act. 38

1 **Sec. 11.** RCW 28D.02.070 and 1996 c 137 s 8 are each amended to 2 read as follows:

3 The information services board shall prepare a technical plan for 4 the design and construction of the K-20 telecommunication system. The 5 board shall ensure that the technical plan adheres to the ((principles described in RCW 28D.02.020 and the)) goals and objectives established 6 7 ((by the committee)) under RCW ((28D.02.010)) <u>43.105.041</u>. The board shall provide formal project approval and oversight during the 8 9 development and implementation of the K-20 telecommunications network. 10 In approving the plan, the board shall conduct a request for proposal The technical plan shall be developed in phases as follows: 11 process. (1) Phase one shall provide a telecommunication backbone connecting 12 13 educational service districts, the main campuses of public baccalaureate institutions, the branch campuses of public research 14 15 institutions, and the main campuses of community colleges and technical 16 colleges.

(2) Phase two shall provide for (a) connection to the network by 17 entities that include, but need not be limited to: School districts, 18 19 public higher education off-campus and extension centers, and branch 20 campuses of community colleges and technical colleges, ((<del>and</del> independent nonprofit baccalaureate institutions, )) as prioritized by 21 the  $\left(\left(\frac{K-20}{K-20}\right)\right)$  <u>K-20</u> telecommunications oversight and policy committee, 22 23 or as modified by the board; ((and)) (b) distance education facilities 24 and components for entities listed in subsections (1) and (2) of this 25 section; and (c) connection for independent nonprofit institutions of higher education, provided that: 26

(i) The K-20 board and each independent nonprofit institution of higher education to be connected agree in writing to terms and conditions of connectivity. The terms and conditions shall ensure, among other things, that the provision of K-20 services does not violate Article VIII, section 5 of the state Constitution and that the institution shall adhere to network policies; and

33 (ii) The K-20 board determines that inclusion of the independent 34 nonprofit institutions of higher education will not significantly 35 affect the network's eligibility for federal universal service fund 36 discounts or subsidies.

(3) Subsequent phases may include, but need not be limited to,
 connections to public libraries, state and local governments, community
 resource centers, and the private sector.

<u>NEW SECTION.</u> Sec. 12. RCW 28D.02.060, 28D.02.065, and 28D.02.070
 are each recodified as sections in chapter 43.105 RCW.

3 <u>NEW SECTION.</u> **Sec. 13.** The following acts or parts of acts are 4 each repealed:

5 (1) RCW 28D.02.005 (Intent--Finding) and 1996 c 137 s 1;

6 (2) RCW 28D.02.010 (K-20 telecommunications oversight and policy 7 committee) and 1996 c 137 s 2;

8 (3) RCW 28D.02.020 (Design and implementation plan) and 1996 c 137
9 s 3;

10 (4) RCW 28D.02.030 (Proposed location plan of higher education 11 delivery sites) and 1996 c 137 s 4;

12 (5) RCW 28D.02.040 (Proposed location plan of public education 13 delivery sites) and 1996 c 137 s 5; and

(6) RCW 28D.02.050 (Network governance structure--Recommendations
 of the higher education coordinating board and the superintendent of
 public instruction) and 1996 c 137 s 6.

17 <u>NEW SECTION.</u> Sec. 14. This act is necessary for the immediate 18 preservation of the public peace, health, or safety, or support of the 19 state government and its existing public institutions, and takes effect 20 July 1, 1999."

21 Correct the title.

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