

2 SHB 1698 - S COMM AMD
3 By Committee on Higher Education

4

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

7 "Sec. 1. RCW 28D.02.010 and 1996 c 137 s 2 are each amended to
8 read as follows:

9 (1) The K-20 telecommunications oversight and policy committee is
10 established to: Adopt policy goals and objectives for a K-20
11 telecommunications system, adopt a network design and implementation
12 plan, and authorize release of funds for network purposes.

13 (2) The duties of the committee shall include, but need not be
14 limited to:

15 (a) The adoption of system goals and objectives and timelines for
16 submission of the proposed plans under RCW 28D.02.030 through
17 28D.02.050 and 28D.02.070 by June 1, 1996;

18 (b) The authorization of the construction and acquisition of a
19 network backbone upon its approval of phase one of a technical plan for
20 the network as specified in RCW 28D.02.070(1);

21 (c) The preparation and subsequent updates of a network design and
22 implementation plan that includes locations to be served by the
23 network, service delivery specifications, a network governance
24 structure, other appropriate components, and a phased technical plan in
25 accordance with RCW 28D.02.070(2). The plan shall be adopted after
26 considering the recommendations of the information services board, the
27 higher education coordinating board, and the superintendent of public
28 instruction;

29 (d) The preparation of an implementation plan that prioritizes
30 access to the network backbone and other telecommunication components;
31 and

32 (e) The authorization of the release of funds for expenditures to
33 construct the network and distance education components.

34 (3) By April 15, 1996, the department of information services shall
35 convene the committee. The committee shall include the following
36 voting members or their designees: The governor; one member from each

1 caucus of the senate, appointed by the president of the senate; one
2 member from each caucus of the house of representatives, appointed by
3 the speaker of the house of representatives; the superintendent of
4 public instruction; the chair of the higher education coordinating
5 board; and the chair of the information services board. On a nonvoting
6 basis, the committee shall include the following members or their
7 designees: One community college or technical college president,
8 appointed by the state board for community and technical colleges; one
9 president of a public baccalaureate institution, appointed by the
10 council of presidents; the state librarian; one educational service
11 district superintendent, one school district superintendent, and one
12 representative of an approved private school, each appointed by the
13 superintendent of public instruction; one representative of independent
14 nonprofit baccalaureate institutions, appointed by the Washington
15 friends of higher education; and one representative of the computer or
16 telecommunications industry, appointed by the information services
17 board. The voting members must reach a consensus in approving the
18 network design and implementation plan. The department shall provide
19 staff support to the committee.

20 (4) This section expires June 30, 1998.

21 NEW SECTION. **Sec. 2.** (1) Governance of the K-20 educational
22 telecommunications network is the responsibility of the higher
23 education coordinating board, the superintendent of public instruction,
24 and the information services board pursuant to the authorities granted
25 to them under Titles 28B and 28A RCW, and chapter 43.105 RCW,
26 respectively. The entities shall implement one or more joint operating
27 agreements as set forth in RCW 39.34.080 to delineate their mutual
28 responsibilities; however, the information services board shall not
29 evaluate the merits of school curriculum, higher education course
30 offerings, or other education or training programs proposed for
31 transmission over the network. In the event that the entities cannot
32 reach agreement on matters of interagency concern, they shall avail
33 themselves of the processes set forth in RCW 43.17.320, 43.17.330, and
34 43.17.340. The higher education coordinating board is encouraged to
35 consult with the state board for community and technical colleges on
36 matters concerning the K-20 network.

37 (2) The higher education coordinating board and the superintendent
38 of public instruction shall prepare and submit to the governor and the

1 legislature coordinated budget recommendations regarding the K-20
2 network. In preparing these recommendations, the board and the
3 superintendent of public instruction shall review, as necessary,
4 information provided in the individual budget requests of the
5 participating institutions over which they have oversight authority.

6 (3) In developing governance policies, the board and superintendent
7 of public instruction should ensure that academic policy drives the
8 technical development of the network.

9 (4) As used in this section, "governance" means responsibility for
10 network programming, site selection, coordinated budget
11 recommendations, and technology oversight.

12 NEW SECTION. **Sec. 3.** (1) The cross-sector network advisory
13 committee is created to advise the higher education coordinating board,
14 the superintendent of public instruction, and the information services
15 board on K-20 educational telecommunications network technical and
16 policy planning matters that require cross-sector coordination. Such
17 matters shall include cross-sector network planning, including
18 identification and resolution of cross-institution and cross-sector
19 technical problems; cost issues; network growth; network usage,
20 including policies on scheduling, identification, and resolution of
21 scheduling conflicts, and conflict resolution; network technical
22 quality; advocacy and information; coordination of assessment and
23 accountability information among network participants; and technical
24 network management.

25 (2) The cross-sector network advisory committee shall be comprised
26 of a policy subcommittee and a technical subcommittee as follows:

27 (a) The policy subcommittee shall be comprised of two provosts of
28 public baccalaureate institutions appointed by the higher education
29 coordinating board in consultation with the public higher education
30 institutions; two members appointed by the state board for community
31 and technical colleges; four representatives of K-12 education
32 appointed by the superintendent of public instruction; the Washington
33 state librarian or the librarian's designee; two representatives of
34 independent higher education institutions appointed by the governor;
35 and four public members, one of whom shall be appointed by each
36 legislative caucus. The public members shall be citizens with an
37 interest in K-20 education and technology, and shall not be

1 legislators. All members serve at the pleasure of the appointing
2 authorities;

3 (b) The technical subcommittee shall be comprised of equal numbers
4 of postsecondary and K-12 representatives and four public members with
5 technical expertise, appointed by the chair of the information services
6 board; and one or more representatives of the department of information
7 services, appointed by the director of the department of information
8 services. At least one member of the technical subcommittee shall be
9 a representative of the independent institutions of higher education.
10 Members serve at the pleasure of the appointing authority. The
11 specific duties of the technical subcommittee shall be determined by
12 the information services board in coordination with the higher
13 education coordinating board and the superintendent of public
14 instruction.

15 (3) The cross-sector network advisory committee shall be convened
16 and coordinated jointly by the higher education coordinating board and
17 the superintendent of public instruction.

18 (4) Recommendations and requests from either subcommittee shall be
19 distributed to the committee as a whole before submission to the higher
20 education coordinating board, the office of the superintendent of
21 public instruction, or the information services board.

22 NEW SECTION. **Sec. 4.** Staff and office support for the cross-
23 sector network advisory committee shall be provided through the higher
24 education coordinating board, the office of the superintendent of
25 public instruction, and the department of information services.

26 NEW SECTION. **Sec. 5.** A new section is added to chapter 43.131 RCW
27 to read as follows:

28 The cross-sector network advisory committee and its powers and
29 duties shall be terminated June 30, 2001, as provided in section 6 of
30 this act.

31 NEW SECTION. **Sec. 6.** A new section is added to chapter 43.131 RCW
32 to read as follows:

33 The following acts or part of acts, as now existing or hereafter
34 amended, are each repealed, effective June 30, 2002:

35 (1) RCW 28D.02.--- and 1997 c -- s 2 (section 2 of this act); and

36 (2) RCW 28D.02.--- and 1997 c -- s 3 (section 3 of this act).

1 NEW SECTION. **Sec. 7.** Sections 2 through 4 of this act are each
2 added to chapter 28D.02 RCW.

3 NEW SECTION. **Sec. 8.** Sections 2 and 3 of this act are necessary
4 for the immediate preservation of the public peace, health, or safety,
5 or support of the state government and its existing public
6 institutions, and take effect July 1, 1997."

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10 On page 1, line 1 of the title, after "network;" strike the
11 remainder of the title and insert "amending RCW 28D.02.010; adding new
12 sections to chapter 28D.02 RCW; adding new sections to chapter 43.131
13 RCW; providing an effective date; providing an expiration date; and
14 declaring an emergency."

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