

Enterprise IT Financial Workgroup (EITFW)

Minutes

May 28, 2020

1:00 p.m. to 2:00 p.m.

Zoom Webinar

Members Present: Zoom

April Grady, CFO-Chair	Errolyn Lantz, GOV	Angie Carter, LEG	Samantha Cooley, DPHHS
Tamrah Chatriand, DOJ	Nancy Jones, DLI	Jennifer Alger, ART	Brandi Pierson, SOS
Cindy Trimp, AGR-Vice Chair	Mike Bousliman, MDT	Christie Breland, DOR	

Guests Present: Zoom

Annie Murdock, SITSD	Pete Brustkern, SITSD	Kayla Novak, SITSD	Nate Thomas, DOJ
Kreh Germaine, DNR	Tina Engel, DOA	Jessica Plunkett, FWP	Judy Clay, AGR
Butch Huseby, DOJ	Kevin Hammond, SITSD	Matt Pugh, DOA	Kari Hahn, SITSD
Cathy Pennie, JUD	Michelle Hauer, DEQ	Colter Schilling, DOA	Edwina Morrison, CHE
Erin Fashoway, MSL	Rian Miller, SITSD	Manuel Soto, DOR	Michael Sweeney, OPI

Welcome

- (00:00:04) Recording Announcement, CIO Support Staff
- (00:00:59) Chair Remarks, April Grady
 - (00:00:00) Introductions, Recorded on Zoom
 - (00:01:01) April Grady Approved May 7, 2020 minutes.

Business

- (00:01:25) ServiceNow cost allocation, April Grady
- (00:06:01) How will IT professionals respond to potential general fund budget cuts, April Grady
- (00:15:58) eGov, April Grady
- (00:21:22) HB 10, April Grady
- (00:21:43) ITPR cutoff - June 12, 2020, April Grady

Standing Reports

- (00:22:09) State IT ESRI Contract Subgroup, Erin Fashoway
- (00:24:52) Grant Management Software Subgroup, Tawnia Schedel
- (00:26:21) Rate Setting, April Grady

Discussion

- (00:29:04) Member Forum
- (00:34:07) Public Comment
- (00:34:28) Future Agenda Topics
 - Cost Cutting Discussions-InfoTech research

Adjournment (00:35:13)

- Next Meeting
June 25, 2020
1:00 p.m. to 2:00 p.m.
TBA

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Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.