

**Information Technology Board (ITB)**  
**Meeting**  
**December 17, 2020**  
**10:00 a.m. to 12:00 p.m.**  
**Zoom Webinar**

**Members Present**

Tim Bottenfield, SITSD Act- Chair	Kenneth Holmlund, HD 38	Andy Hanks, CISO	Jennie Stapp, MSL
Susan Fox, LEG	April Grady, CFO	Jessica Plunkett, FWP	John Thunstrom, University
Sean Higginbotham, LGRS	Matt Van Syckle, CTO	Michael Sweeney, OPI	Gene Walborn, DOR

**Guests**

Annie Murdock, SITSD	Emilie Boyles, Conduent	Maryann Costello, SITSD	Dan Tennant, Public
Rian Miller, SITSD	Errollyn Lantz, GOV	Kari Hahn, SITSD	Amber Dow, DLI
Kim Warren, DLI	Jason Pekovitch, NIC	Abigail McLane, NIC	Rennan Rieke, HIS
Butch Huseby, DOJ	Greg Smith, MDT	Dean Nelson, Public	Manuel Soto, DOR
Jerry Marks, SITSD	Audrey Hinman, SITSD	Samantha Mongoven, MI	Christie Magill, SITSD
Don Harris, SITSD	Paul Lambeth, MPERA	Fred Sargeson, MI	Sarah Garcia, MVD
Katherine Guenther, LEG	Keith Brewer, NIC	Christie Breland, DOR	

**Welcome**

- (00:00:02) Recording Announcement, CIO Support Staff
- (00:00:50) Tim Bottenfield, State Chief Information Officer
  - (00:00:00) Introductions, Recorded
  - (00:02:42) Kenneth Holmlund made a motion to approve the September 17, 2020 meeting minutes. Gene Walborn seconded the motion. Motion carried.
- (00:03:21) State Chief Information Officer (CIO) Report, Tim Bottenfield
  - (00:03:31) eGov
  - (00:08:26) Agency IT Biennial Reports

**Business**

**Standing Reports**

- (00:09:22) Project Dashboard Report, Tim Bottenfield
- (00:34:32) Chief Information Security Officer (CISO) Report, Andy Hanks
  - (00:35:04) Security updates
  - (00:39:32) Montana Information Security Advisory Council (MT-ISAC) Report
  - (00:40:04) HB2 Security Project Update
  - (00:40:45) Security Policy Update
- (00:42:30) Chief Financial Officer (CFO) Report, April Grady
  - (00:42:40) HB 10
  - (00:43:08) IT Investments and Efficiencies
  - (00:44:44) IT Governance Workgroup
- (00:47:26) Chief Technology Officer (CTO) Report, Matt Van Syckle
  - (00:00:00) Technology updates
  - (00:47:38) Microsoft Exchange Online
  - (00:48:29) Okta
  - (00:49:34) PayZang
  - (00:50:45) SolarWinds update
- (00:51:45) Information Technology Managers Council (ITMC) Report, Christie Breland
  - (00:00:00) eGov Workgroup, on hold
  - (00:55:10) State of Montana Project Management Advisory Workgroup
- (00:56:17) eGov – Montana Interactive (MI) Update, Fred Sargeson

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

**Discussion**

- (01:01:03) Member Forum/Suggestions
- (01:01:34) Public Comment
- (01:01:34) Future Agenda Topics
  - Process in ITPR for detailed purchases.
  - IT Governance Work Group-IT Investments

**Adjournment (01:03:09)**

Next Meeting

March 18, 2021

10:00 a.m. to 12:00 p.m.

TBA

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