

Information Technology Board (ITB)
Minutes
September 16, 2021
10:00 a.m. to 12:00 p.m.
Zoom Webinar

Members Present

Misty Ann Giles, DOA- Chair
Kevin Gilbertson, State CIO
Jennifer Fielder, PSC
Michelle Hauer, DEQ

Brian Gootkin, COR
Susan Fox, LEG
Sean Higginbotham, LGOV Rep
Molly Plummer, SAO

Christi Jacobsen, SOS
Braxton Mitchell, House Rep
Laef Olson, Private Sector Rep
Lisa Mader, JUD

JP Pomnichowski, SEN
Michael Sweeney, OPI
John McCarthy, DPH

Guests

Alden Tonkay, NA
Angie Miller, COM
Ashley Downing, SITSD
Bradley Runnion, SITSD
Buddy Hanrahan, LIV
Cheryl Pesta, SITSD
Matt Overstreet, Gartner
Michelle Hauer, DEQ
Samantha Mongoven, NIC

Christie Breland, DOR
David Barcroft, SHI
Dean Nelson, Consulting Buss.
Don Harris, SITSD
Edward Sivils, SITSD
Erica Van Ogle, Treinen Inc
Pat Boles, MS
Patricia Trooien, PSC
Stephen Forrest, DEQ

Erin Fashoway, MSL
Fredrick Gow, LEG
Hunter McClure, LEG
Jerry Marks, SITSD
John McCarthy, DPH
Dave Johnson, SITSD
Penne Cross, SITSD
Phillip English, PSC
Thomas Judge, DPH

Kari Hahn, SITSD
Kelsea Kimerly, SITSD
Kim Warren, DLI
Lance Wetzel, SITSD
Manuel Soto, DOR
Maryann Costello, SITSD
Rebecca Cooper, FWP
Rich Vimpany, SITSD

Welcome

- (00:00:04) Recording Announcement, CIO Support Staff
- (00:03:22) Chair Remarks, Misty Ann Giles
 - (00:03:28) Introductions and Welcome New Members
 - (00:04:32) Brian Gootkin made a motion to approve the June 16, 2022 Minutes. Motion carried.
- (00:05:04) Chief Information Officer Report, Kevin Gilbertson
 - (00:09:42) ARPA Contact Center

Business

- (00:07:43) Meeting Effectiveness/Improvements, Kevin Gilbertson
- (00:11:22) Operational Overview, Kevin Gilbertson
 - (00:12:05) Enterprise IT Financial Workgroup (EITFW) Overview, April Grady
 - (00:16:36) MT-ISAC Report, Andy Hanks
 - (00:25:34) State of Montana Information Technology Strategic Plan, Kevin Gilbertson
 - (01:40:49) Executive Summary Overview

Discussion

- (01:42:40) Member Forum/Suggestions, None Reported
- (01:42:43) Public Comment, None Reported
- (01:43:25) Future Priorities
 - Strategic Plan
 - Government Service

Adjournment (01:45:41)

- Next Meeting
 - Thursday, December 16, 2021
 - 10:00 a.m. – 12:00 p.m.
 - Location TBD