

**Information Technology Board (ITB)**  
**Meeting**  
**March 24, 2022**  
**10:00 a.m. to 12:00 p.m.**  
**Zoom Webinar**

**Members Present**

Kevin Gilbertson, Acting Chair-St CIO	Christi Jacobsen, SOS	Jennifer Fielder, PSC	JP Pomnichowski, SEN
Chris Dorrington, DEQ	Braxton Mitchell, Rep	Susan Fox, LEG	Amy Sassano, GOV
John Daughtry, COR	Michel Sweeny, SAO		

**Guests**

Adam Carpenter, DOA	Chad Williams	Kari Hahn, SITSD	Michelle Hauer, DEQ
Andy Hanks, SITSD	Christie Breland, DOR	Katherine Guenther, LEG	Molly Plummer, SAO
Annie Murdock, SITSD	David Barcroft, SHI	Kellee English, SOS	Oliver Hudgins, SITSD
April Grady, SITSD	David Swenson,MPERA	Kim Warren, DLI	Pat McGlenn, CompuNet
Audrey Hinman, SITSD	Denise Adamson, SITSD	Maryann Costello, SITSD	Phillip English, PSC
Bradley Runnion, SITSD	Errolyn Lantz, GOV	Matt Overstreet, Gartner	Rawlin Richardson, SITSD
Buddy Hanrahan, LIV	Fred Sargeson, NIC	Matt Van Syckle, SITSD	Rennan Rieke, MHS
Carrie Albro, HHS	Fredrick Gow, LEG	Rich Vimpany, DOA	Rian Miller, SITSD
Tim Walker	Samantha Mongoven, NIC	Christi Jacobsen, SOS	Robert Finstad, DOR

**Welcome**

- (00:00:03) Recording Announcement, CIO Support Staff
  - (00:01:02) Introductions
- (00:03:32) Chair Remarks, Kevin Gilbertson
  - (00:04:03) Chris Dorrington made a motion to approve the December 16, 2021 Minutes. Michael Sweeney seconded the motion. Motion Carried.
- (00:05:00) Chief Information Officer Report, Kevin Gilbertson

**Business**

- (00:05:11) Meeting Effectiveness/Improvements, Kevin Gilbertson,
- (00:05:40) Operational Overview, Kevin Gilbertson
  - (00:05:55) Enterprise IT Financial Workgroup (EITFW) Overview, April Grady
  - (00:07:25) Rates Workgroup Overview, April Grady
  - (00:13:10) MT-ISAC Report, Andy Hanks
    - **(00:19:52) Action Item:** Submitting nominations for the Governor's approval.
  - (00:22:45) Program Increment Planning, Kevin Gilbertson- Rian Miller
  
- (00:27:19) Executive Summary Overview
  - (00:27:36) Finance Executive Summary, April Grady
  - (00:34:27) Technology Executive Summary, Matt Van Syckle
  - (00:43:59) Security Executive Summary, Andy Hanks

- (00:56:34) Customer Success Executive Summary, Rian Miller

### **Discussion**

- (01:02:05) Member Forum/Suggestions
  - Hybrid Meetings.
- (01:05:19) Public Comment
- (01:05:56) Future Priorities
  - Hardware Procurement RFP update.

### **Adjournment (01:06:53)**

- Next Meeting
  - Thursday, June 23, 2022
  - 10:00 a.m. – 12:00 p.m.
  - Location TBD