

## Information Technology Board (ITB)

### Minutes

June 20, 2019

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

Capitol Building, Room 152

#### Members Present

John Lewis, DOA – Chair

Tom Livers, GOV

Beth McLaughlin, JUD

Galen Hollenbaugh, DLI

Sean Higginbotham, Local Government Representative

Susan Fox, LEG

John Tubbs, DNRC

Gene Walborn, DOR

Mike Milburn, JUS

John Thunstrom, University System Representative

Tim Bottenfield, State CIO

Sen. PJ Pomnichowski, Senate Dist. #33

Michael Sweeney, OPI

#### Skype Members

Cece Renick, Private Sector Representative

#### Skype Guests

Rian Miller, SITSD

Andy Hanks, SITSD

Linda Kirkland, SITSD

Jerry Marks, SITSD

Errolyn Lantz, GOV

Shantil Siaperas, MAC

Katie Guenther, LFD

Pete Wiseman, SITSD

Dan Forbes, TSD

Angie Riley, COM

Manuel Soto, DOR

Christie Magill, SITSD

Maura Gruber, DNRC

Dan Stanger, DPHHS

Audrey Hinman, SITSD

Mandi Hinman, SITSD

Michael Pipp, DEQ

Dale Gow, LEG

Jessica Plunket, FWP

Jeff Thomas, LEG

#### Welcome

- (00:00:16) Recording Announcement, CIO Support Staff
- (00:01:10) John Lewis, Chair
  - Introductions
  - Review and Approve the December 6, 2018 Meeting Minutes
- (00:04:17) State Chief Information Officer (CIO) Report, Tim Bottenfield

#### Business

- (00:07:21) ITPR Policy, Procedure, Guidelines, Pete Wiseman
- (00:13:22) Security Policies, HB2 Update, Joe Frohlich

#### Standing Reports

- (00:16:00) Project Dashboard Report, Tim Bottenfield
- (00:19:02) Chief Financial Officer (CISO) Report, Joe Frohlich
  - Montana Information Security Advisory Council (MT-ISAC) Report
- (00:28:10) Chief Financial Officer (CFO) Report, Tim Bottenfield
- (00:29:31) Information Technology Managers Council (ITMC) Report, Angie Riley
- (00:32:32) eGov – Montana Interactive (MI) Update, Fred Sargeson

#### Discussion

- (00:38:55) Member Forum/Suggestions
- (00:40:36) Public Comment
- (00:40:55) Future Agenda Topics

#### Adjournment

Next Meeting

September 5, 2019

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

Capitol Building, Room 152

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Please contact CIO Support Staff five business days prior to the meeting if you require accommodations at (406) 444.2700, [CIOsupportStaff@mt.gov](mailto:CIOsupportStaff@mt.gov), or fax (406) 444.2701.

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

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