

## Information Technology Board (ITB)

### Agenda

June 18, 2020

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

### Zoom Webinar

#### Members Present

John Lewis, Chair	Kenneth Holmlund, HD 38	Gene Walborn, DOR	Jennie Stapp, MSL
Susan Fox, LEG	Tim Bottenfield, State CIO	Andy Hanks, CISO	Cece Penick, Public
Sean Higginbotham, LGRS	April Grady, CFO	Phillip English, PSC	Brenda Nordlund, DLI
PJ Pomnichowski, SD 33	Lisa Mader, JUD	Mike Milburn, DOJ	Michael Sweeney, OPI
Jessica Plunkett, FWP	Matt Van Syckle, CTO		

#### Guests

Butch Huseby, DOJ	Bill Jarocki, DOR	Justin Stolp, DOJ	Dan Tennant, Public
Kreh Germaine, DNR	Jason Pekovitch, MI	Kari Hahn, SITSD	David Swenson, MPERA
Jerry Marks, SITSD	Greg Smith, MDT	Abigail McLane, MI	Manuel Soto, DOR
Don Harris, SITSD	Audrey Hinman, SITSD	Christie Magill, SITSD	Mike Cochrane, DOJ
Errolyn Lantz, GOV	Shantil Siaperas, MACO	Samantha Mongoven MI	Sarah Garcia, DOJ
Dean Nelson, Centurylink	Dale Gow, LEG	John McCarthy, DPHHS	James Zito, SITSD
Katherine Guenther, LEG	Keith Brewer, MI	Fred Sargeson, MI	Megan Gretch, MI
		Rian Miller, SITSD	Annie Murdock, SITSD

#### Welcome

- (00:00:00) Recording Announcement, CIO Support Staff, None
- (00:00:01) John Lewis, Chair
  - (00:00:00) Introductions, None
  - (00:00:06) December 19, 2019 Meeting Minutes were distributed and approved by John Lewis.
- (00:01:16) State Chief Information Officer (CIO) Report, Tim Bottenfield
  - (00:07:15) ECM
  - (00:09:05) eGov
  - (00:11:12) ServiceNow

#### Business

- (00:19:45) LFC Dashboard, Audrey Hinman

#### Standing Reports

- (00:30:03) Project Dashboard Report, Tim Bottenfield
- (00:33:43) Chief Information Security Officer (CISO) Report, Andy Hanks
  - (00:33:53) Security updates
  - (00:35:58) HB2 Security Project Update
  - (00:38:00) Montana Information Security Advisory Council (MT-ISAC) Report, None
- (00:38:29) Chief Financial Officer (CFO) Report, April Grady
  - (00:38:36) HB 10
  - (00:39:30) Rates
  - (00:40:12) Fiscal Year End
- (00:40:51) Chief Technology Officer (CTO) Report, Matt Van Syckle
  - (00:40:57) Cascade CMS
  - (00:41:42) Microsoft Exchange Online
- (00:43:36) Information Technology Managers Council (ITMC) Report, Manuel Soto
  - (00:45:44) IT Awards
  - (00:47:57) DOJ Presentation, Mike Cochrane, Justin Stolp
  - (01:03:55) eGov Workgroup, Bill Jarocki
  - (1:28:58) State of Montana Project Management Advisory Workgroup, Greg Smith
- (01:33:42) eGov – Montana Interactive (MI) Update, Fred Sargeson

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. CIO Support Staff can be reached 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.

**Discussion**

- (01:39:12) Member Forum/Suggestions
- (01:48:39) Public Comment
- (00:00:00) Future Agenda Topics, None reported

**Adjournment (01:49:17)**

Next Meeting

September 17, 2020

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

TBA

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. CIO Support Staff can be reached 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.