

**State of Montana Project Management Advisory Workgroup (SMPMAW)**

**Agenda**

**Wednesday, May 20, 2020**

**1 p.m. – 2 p.m.**

**Zoom Webinar**

**Members Present: Zoom Attendees**

Anne Bauer, OPI

John Noble, TRS

Errolyn Lantz, GOV

Greg Smith, MDT

Jake burton, SOS

Kreh Germaine, DNR

Erin LaFromboise, FWP

Kathy Ralston, COR

Barry Fox, SITSD

Tawnia Schedel, SITSD

Danielle Murphy, OPI

Michelle Hauer, DEQ

Bill Jarocki, DOR

**Guests Present: Zoom Attendees**

Annie Murdock, SITSD

**Welcome**

- (00:00:03) Recording Announcement, CIO Support Staff
- (00:01:03) Chair Remarks, Greg Smith
  - (00:01:52) Introductions
  - (00:02:36) Bill Jarocki made a motion to approve the May 6, 2020 Minutes. Erin Lafroboise seconded the motion. Motion Carried.

**Business**

- (00:03:20) New Projects/At Risk/Failing projects review.
  - (00:08:53) Review Audit response and SITSD Request of SMPMAW
  - (00:12:43) Recommendation to SITSD Audit Request
  - (00:14:51) Review SMPMAW Mission and objective.
  - (00:20:02) Additional Review of status indicators is recommended by the SMPMAW.

**Discussion**

- (00:43.06) Member Forum- None Reported
- (00:43.25) Public Comment- None Reported
- (00:43.36) Future Agenda Topics- None Reported

**Adjournment (00:44:20)**

- Next Meeting  
Wednesday, June 3, 2020  
1 p.m. - 2 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/PMAW>.

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