

Enterprise IT Financial Workgroup (EITFW)

Agenda

September 8, 2022

1:00 p.m. to 2:00 p.m.

Zoom Meeting

Members Present: Zoom

April Grady SITSD, Chair	Brandi Pierson, SOS	Errolyn Lantz, GOV	Christie Breland, DOR
Angie Miller, COM	Samantha Cooley, DPHH	Tricia Greiberis, DNR	Lisa Mader, JUD
Jennifer Alger, ART	Mike Bousliman, MDT	Erin Weisgerber, DLI	Jessica Plunkett, FWP

Guests Present: Zoom

Annie Murdock, SITSD	Chelsey Gochis, DOR	Katie Guenther, LEG	Penne Cross, SITSD
Austin Lindsay, SOS	Cody Pearce, AGR	Kayla Novak, SITSD	Sara Snell, DOA
Beth Thompson, DOJ	Drew Bisenius, DNR	Lori Johnson, DLI	Tina Engel, DOA
Bradley Crowe, Tanium	Erin Fashoway, MSL	Matt Pugh, DOA	Cathy Pennie, JUD
Bradley Runnion, SITSD	Jeff Olsen, DLI	Megan Robinson, DOR	Kari Hahn, SITSD
Cassandra Scheuer, DLI	John Walsh, DPH	Michelle Hauer, DEQ	Mikal Wilkerson, AGR

Welcome

- (00:00:08) Recording Announcement, CIO Support Staff
- (00:00:52) Chair Remarks, April Grady
 - (00:00:52) April Grady approved the June 9, 2022 minutes.

Business

- (00:01:03) 100% Digital, April Grady
- (00:01:47) Desktop Purchases, April Grady
- (00:03:01) OCM, April Grady
- (00:05:22) HB10 Requests, April Grady
- (00:06:06) Strategic Conference Update, April Grady
- (00:07:25) Esignature, Brad Runnion and April Grady
- (00:11:22) Rate/Budgeting, Kari Hahn

Standing Reports

- (00:14:06) State IT ESRI Contract, Erin Fashoway
- (00:15:17) Billing Platform, Kari Hahn

Discussion

- (00:15:39) Member Forum
- (00:16:36) Public Comment
- (00:16:42) Future Agenda Topics
 - Inventory Issues
 - Discovery Phase for Esignature

Adjournment (00:21:32)

- Next Meeting
October 13, 2022
1:00 p.m. to 2:00 p.m.
Zoom Meeting

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

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

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

Revised February 12, 2019