

Enterprise IT Financial Workgroup (EITFW)

Agenda

January 12, 2023

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

Zoom Meeting

Members Present: Zoom

April Grady SITSD, Chair
Angie Miller, COM

Lisa Mader, JUD
Jessica Plunkett, FWP

Errolyn Lantz, GOV
Tricia Greiberis, DNR

Jennifer Alger, ART

Guests Present: Zoom

Annie Murdock, SITSD
Beth Thompson, DOJ
Bradley Runnion, SITSD
Cassandra Scheuer, DLI
Chelsey Gochis, DOR

Jennifer Thompson, DOA
Colter Schilling, DOA
Elle Arredondo, SITSD
Drew Bisenius, DNR
Genevieve Lighthiser, MSL

Kari Hahn, SITSD
Lori Johnson, DLI
Megan Robinson, DOR
Malissa Briggs, MSL
Ingrid Mallo, COM

Pete Brustkern, SITSD
Roone Ruanaidh, SITSD
Tina Engel, DOA
Michelle Hauer, DEQ

Welcome

- (00:00:02) Recording Announcement, CIO Support Staff
- (00:00:42) Chair Remarks, April Grady
 - (00:00:00) April Grady approved the December 8, 2022 minutes. Motion carried.

Business

- (00:01:05) Desktop Purchases, Bradley Runnion
- (00:02:48) HB10 Requests, April Grady
- (00:04:26) Esignature, Brad Runnion and April Grady
- (00:09:30) OCM, Elle Arredondo, None Reported
- (00:13:06) Bill Tracking discussion, April Grady, Elle Arredondo
- (00:17:12) Followed Legislation, April Grady
- (00:19:39) Magic Orange engagement, April Grady
- (00:21:12) PayZang Settlement Fee, Kari Hahn

Standing Reports

- (00:22:44) State IT ESRI Contract, Bradley Runnion
- (00:24:22) Billing Platform, Kari Hahn

Discussion

- (00:26:26) Member Forum, None Reported
- (00:00:00) Public Comment, None Reported
- (00:26:50) Future Agenda Topics
 - House Bill 10
 - E-Signature-Use Case
 - OCM Updates
 - Following Legislation
 - Magic Orange Engagement

Adjournment (00:27:26)

- Next Meeting
February 9, 2023
1:00 p.m. to 2:00 p.m.
Zoom Meeting

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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