

## Enterprise IT Financial Workgroup (EITFW)

### Agenda

March 14, 2024

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

### Zoom Meeting

#### Members Present: Zoom

Kari Hahn, SITSD

Michelle Hauer, MDT

Brandi Pierson, SOS

Christie Breland, DOR

Cody Pearce, AGR

Errolyn Lantz, GOV

Nate Thomas, DOJ

Jessica Plunkett, FWP

Angie Miller, COM

#### Guests Present: Zoom

John Adams, DNRC

Cassy Anderson, MDT

Sean Anderson, MSL

Kyler Baker, DOA

Malissa Briggs, MSL

Judy Clay, COM

Kim Aiken, HHS

Anne Wood, DOR

Ingrid Mallo, COM

Erin Fashoway, MSL

Kevin Gilbertson, SITSD

Chelsey Gochis, DOR

Andrea Gordon, SITSD

Kari Hahn, SITSD

Lori Johnson, DLI

Pete Brustkem, SITSD

Chalary Haskins, SITSD

Melissa McLarnon, JUD

Annie Murdock, SITSD

Cindy Nelson, SITSD

Kayla Novak, SITSD

Sonia Powell, OBPP

Chris Hermance, SITSD

Kristin Reynolds, DOA

Ricki Jones, OPD

Bradley Runnion, SITSD

Nathan Showalter, DOR

Adam Smith, SITSD

Michael Sweeney, SAO

Jennifer Thompson, DOA

Beth Thompson, DOA

Amber Thorvilson, SAO

John Walsh, HHS

Mikal Wilkerson, DOR

#### Welcome

- (00:00:03) Recording Announcement, CIO Support Staff
- (00:00:45) Chair Remarks, Kari Hahn
  - Kari Hahn approved the February 8, 2024, minutes.

#### Business

- (00:01:43) FY26/27 Budgeting, Kari Hahn
- (00:06:38) Desktop Purchases, Brad Runnion
- (00:12:29) Proven Optics Engagement, Kari Hahn
- (00:16:14) Community of Practice Launch, Andrea Gordon
- (00:17:26) House Bill 10, Kari Hahn
- (00:18:37) EITFW Charter, Kari Hahn
- (00:20:47) ITPR Deadline, Brad Runnion
  - May 17, 2024

#### Standing Reports

- (00:23:23) State IT ESRI Contract, Erin Fashoway
- (00:25:29) DocuSign, Brad Runnion

#### Discussion

- (00:48:03) Member Forum,
- (00:00:00) Public Comment, None
- (00:00:00) Future Agenda Topics
  - DocuSign

#### Adjournment (00:56:01)

- Next Meeting  
April 11, 2024  
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