

Enterprise IT Financial Workgroup (EITFW)

Minutes

May 7, 2020

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

Zoom Webinar

Members Present: Zoom

April Grady, CFO-Chair	Errolyn Lantz, GOV	Angie Carter, LEG	Lisa Mader, JUD
Tamrah Chatriand, DOJ	Nancy Jones, DLI	Jennifer Alger, ART	Brandi Pierson, SOS
Tricia Greiberis, DNR	Mike Bousliman, MDT	Christie Breland, DOR	

Guests Present: Zoom

Emilie Boyles, Conduent	Kevin Hammond, SITSD	Jessica Plunkett, FWP	Kim Warren, DLI
Mike Cochrane, DOJ	Michelle Hauer, DEQ	Matt Pugh, DOA	Linda Kirkland, SITSD
Tina Engel, DOA	Butch Huseby, DOJ	Sky Schaefer, DOJ	Kari Hahn, SITSD
Erin Fashoway, MSL	Mike Kulinski, SADA	Heather Sheston, SADA	
Stephen Forrest, DEQ	Rian Miller, SITSD	Manuel Soto, DOR	
Kreh Germaine, DNR	Kayla Novak, SITSD	Nate Thomas, DOJ	

Welcome

- (00:00:02) Recording Announcement, CIO Support Staff
- (00:01:00) Chair Remarks, April Grady
 - (00:00:00) Introductions, Non reporting
 - (00:01:33) April Grady Approved February 27, 2020 minutes.

Business

- (00:01:46) ServiceNow, April Grady
- (00:26:07) MOST, April Grady
- (00:26:54) eGov, April Grady
- (00:27:22) HB 10, April Grady
- (00:27:34) SAS and Hyland, April Grady
- (00:29:01) ITPR Cutoff - June 12, 2020

Standing Reports

- (00:29:39) State IT ESRI Contract Subgroup, Erin Fashoway
- (00:31:20) Grant Management Software Subgroup, April Grady
- (00:33:04) Rate Setting, Kari Hahn

Discussion

- (00:46:46) Member Forum
- (00:52:07) Public Comment
- (00:52:16) Future Agenda Topics

Adjournment (00:55:16)

- Next Meeting
May 28, 2020
1:00 p.m. to 2:00 p.m.
Cogswell Building Room 151

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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.