

**Enterprise IT Financial Workgroup (EITFW)**  
**Meeting**  
**January 14, 2021**  
**1:00 p.m. to 2:00 p.m.**  
**Zoom Meeting**

**Members Present: Zoom**

April Grady, CFO-Chair	Nancy Jones, DLI	Lisa Mader, JUD	Errolyn Lantz, GOV
Cindy Trimp, AGR-Vice Chair	Jennifer Alger, ART	Tricia Greiberis, DNR	Cassy Anderson, DEQ
Mike Bousliman, MDT	Brandi Pierson, SOS	Angie Carter, LEG	Angie Riley, COM

**Guests Present: Zoom**

Annie Murdock, SITSD	Jennifer Thompson, FWP	Kreh Germaine, DNR	Pam Koenig, DOJ
Bradley Runnion, SITSD	Kar Hahn, SITSD	Manuel Soto, DOR	Pete Brustkern, SITSD
Ingrid Mallo, AGR	Kayla Novak, SITSD	Michael Sweeney, OPI	Rian Miller, SITSD
Jackie Luhrsen, DOJ	Kevin Hammond, SITSD	Natacha Bird, DOJ	Therese Simpson, DOJ
Tina Engel, DOA			

**Welcome**

- (00:00:04) Recording Announcement, CIO Support Staff
- (00:00:38) Chair Remarks, April Grady
  - (00:00:00) Introductions, None Recorded
  - (00:00:43) April Grady approved the December 10, 2020 minutes.

**Business**

- (00:00:56) IT Investment, April Grady
  - Teams Discussion Page
  - Survey Results
- (00:05:42) eGov, April Grady
- (00:09:31) HB 10, April Grady
  - First hearing January 13
- (00:10:18) Granicus, April Grady and Brad Runnion

**Standing Reports**

- (00:16:27) State IT ESRI Contract, Brad Runnion, None Reported
- (00:17:05) Billing Platform, Kari Hahn
- (00:17:55) PayZang Workgroup, Cindy Trimp

**Discussion**

- (00:20:32) Member Forum
- (00:00:00) Public Comment, Non Reported
- (00:00:00) Future Agenda Topics, Non Reported

**Adjournment (00:24:53)**

- Next Meeting  
February 11, 2021  
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.