

Enterprise IT Financial Workgroup (EITFW)
Meeting
February 11, 2021
1:00 p.m. to 2:00 p.m.
Zoom Meeting

Members Present: Zoom

April Grady, CFO-Chair	Jennifer Alger, ART	Lisa Mader, JUD	Errolyn Lantz, GOV
Cindy Trimp, AGR-Vice Chair	Samantha Cooley, DPH	Tricia Greiberis, DNR	Cassy Anderson, DEQ
Mike Bousliman, MDT	Christie Breland, DOR	Angie Carter, LEG	

Guests Present: Zoom

Annie Murdock, SITSD	Jennifer Thompson, FWP	Kreh Germaine, DNR	Rian Miller, SITSD
Bradley Runnion, SITSD	Kari Hahn, SITSD	Manuel Soto, DOR	Therese Simpson, DOJ
Ingrid Mallo, AGR	Kayla Novak, SITSD	Michael Sweeney, OPI	Lori Johnson, DLI
Jackie Luhrsen, DOJ	Kevin Hammond, SITSD	Tina Engel, DOA	Jerry Marks, SITSD
Jessica Plunkett, FWP	Dale Stout, SITSD	Mike Cochrane, DOJ	

Welcome

- (00:00:03) Recording Announcement, CIO Support Staff
- (00:00:41) Chair Remarks, April Grady
 - (00:00:00) Introductions, None Announced
 - (00:00:46) April Grady approved the January 14, 2021 minutes.

Business

- (00:00:58) IT Investment, April Grady
 - (00:01:29) Survey Results
- (00:04:34) eGov, April Grady
- (00:09:43) HB 10, April Grady
 - (00:28:25) Executive action on rates
- (00:10:14) Granicus, April Grady, and Jerry Marks
- (00:29:47) Oracle, Brad Runnion

Standing Reports

- (00:34:04) State IT ESRI Contract, Brad Runnion
- (00:42:11) Billing Platform, Kari Hahn
- (00:43:08) PayZang Workgroup, Cindy Trimp

Discussion

- (00:53:49) Member Forum, None Reported
- (00:00:00) Public Comment, None Reported
- (00:00:00) Future Agenda Topics. None Reported

Adjournment (00:54:05)

- Next Meeting
March 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.