

Enterprise IT Financial Workgroup (EITFW)

Agenda

March 11, 2021

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

Zoom Meeting

Members Present: Zoom

April Grady, CFO-Chair	Jennifer Alger, ART	Brandi Pierson, SOS	Errolyn Lantz, GOV
Cindy Trimp, AGR-Vice Chair	Christie Breland, DOR	Tricia Greiberis, DNR	Cassy Anderson, DEQ
Mike Bousliman, MDT	Nancy Jones, DLI	Tamrah Chatriand, DOJ	

Guests Present: Zoom

Pete Brustkern, SITSD	Kevin Hammond, SITSD	Rian Miller, SITSD	Jessica Plunkett, FWP
Judy Clay, AGR	Michelle Hauer, DEQ	Tracy Morano, DOR	Matt Pugh, DOA
Tina Engel, DOA	Pam Koenig, DEQ	Annie Murdock, SITSD	Bradley Runnion, SITSD
Becky Giono, DOJ	Jackie Luhrsen, DOJ	Kayla Novak, SITSD	Therese Simpson, DOJ
Kari Hahn, SITSD	Ingrid Mallo, AGR	Cathy Pennie, JUD	Manuel Soto, DOR
Michael Sweeney, OPI	Jennifer Thompson, FWP	Justin Stolp, DOJ	

Welcome

- (00:00:04) Recording Announcement, CIO Support Staff
- (00:00:54) Chair Remarks, April Grady
 - (00:00:00) Introductions, None Recorded.
 - (00:00:54) April Grady made the motion to approve the February 11, 2021 minutes. Motion Carried

Business

- (00:01:35) IT Investment, April Grady
 - Survey Results
- (00:00:00) eGov, April Grady, None Reported
- (00:03:40) HB 10, April Grady
- (00:04:00) Granicus, April Grady
- (00:05:50) Oracle, Brad Runnion
- (00:16:40) Microsoft, Brad Runnion

Standing Reports

- (00:21:36) State IT ESRI Contract, Brad Runnion
- (00:09:13) Billing Platform, Kari Hahn
- (00:23:11) PayZang Workgroup, April Grady, Cindy Trimp

Discussion

- (00:30:27) Member Forum
- (00:31:19) Public Comment
- (00:31:24) Future Agenda Topics

Adjournment (00:34:33)

- Next Meeting
April 8, 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.