

Enterprise IT Financial Workgroup (EITFW)

Agenda

May 13, 2021

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

Zoom Meeting

Members Present: Zoom

April Grady, SITSD, Chair
Christie Breland, DOR
Lisa Mader, JUD

Jennifer Alger, ART
Samantha Cooley, DPH

Tricia Greiberis, DNR
Angie Riley, COM

Cassie Anderson, DEQ
Jay Phillips, OPI

Guests Present: Zoom

Malissa Briggs, MSL
Judy Clay, AGR
Tina Engel, DOA
Kreh Germaine, DNR
Kevin Gilbertson, SITSD
Kari Hahn, SITSD
Jennifer Thompson, FWP

Kevin Hammond, SITSD
Pam Koenig, DOJ
Jackie Luhrsen, DOJ
Todd Magill, AGR
Ingrid Mallo, AGR
Therese Simpson, DOJ

Rian Miller, SITSD
Tracy Morano, DOR
Annie Murdock, SITSD
Kayla Novak, SITSD
Jessica Plunkett, FWP
Manuel Soto, DOR

Matt Pugh, DOA
Bradley Runnion, SITSD
Tawnia Schedel, SITSD
Cassandra Scheuer, DLI
Colter Schilling, DOA
Michael Sweeney, OPI

Welcome

- (00:00:03) Recording Announcement, CIO Support Staff
- (00:00:43) Chair Remarks, April Grady
 - (00:00:00) **Motion:** April approved the April 8, 2021 minutes.

Business

- (00:01:04) PayZang Migration, April Grady
- (00:12:33) eGov, April Grady
- (00:14:40) HB 10, April Grady
- (00:16:15) Legislative Wrap Up, April Grady
- (00:17:02) Granicus, April Grady and Brad Runnion
- (00:28:45) Microsoft, Brad Runnion
- (00:30:30) Restricted Funds, Kari Hahn
- (00:34:53) Amplifund, Tawnia Schedel
- (00:40:18) Fiscal Year End Updates, Kari Hahn
- (00:00:00) Agency Roll Up, Kari Hahn, None reported

Standing Reports

- (00:41:44) State IT ESRI Contract, Brad Runnion
- (00:46:09) Billing Platform, Kari Hahn
- (00:48:26) PayZang Workgroup, April Grady

Discussion

- (00:50:08) Member Forum
 - **Action Item:** Phone Systems Transition Status
- (00:00:00) Public Comment, None Reported
- (00:00:00) Future Agenda Topics, None Reported

Adjournment (00:54:38)

- Next Meeting
June 10, 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.