Enterprise IT Financial Workgroup (EITFW)
Minutes
December 9, 2021
1:00 p.m. to 2:00 p.m.
Zoom Meeting

Members Present: Zoom

April Grady SITSD, Chair	Angie Miller, COM	Tricia Greiberis, DNR	Brandi Pierson, SOS
Cindy Trimp, AGR, Vice Chair	Tamrah Chatriand, DOJ	Errolyn Lantz, GOV	Jennifer Alger, ART
Jessica Plunkett, FWP	Christie Breland, DOR	Samantha Cooley, DPH	Cassy Anderson, DEQ
Mike Bousliman, MDT			

Guests Present: Zoom

Annie Murdock, SITSD	Colter Schilling, DOA	Kre Germaine, DNR	Manuel Soto, DOR
Bradley Runnion, SITSD	Dale Stout, SITSD	Kari Hahn, SITSD	Megan Robinson, DOR
Buddy Hanrahan, LIV	Hunter McClure, LEG	Katie Guenther, LEG	Michael Sweeney, SAO
Cheryl Pesta, SITSD	Ingrid Mallo, COM	Kellee English, SOS	Patricia Hoover, GOV
Chris Hermance, OPD	Jennifer Thompson, FWP	Kelsea Kimerly, SITSD	Penne Cross, SITSD
Christie Magill, SITSD	Judy Clay, AGR	Kevin Gilbertson	Pete Brustkern, SITSD
Rian Miller, SITSD			

Welcome

- (00.00.02) Recording Announcement, CIO Support Staff authority
- (00.00.40) Chair Remarks, April Grady
    - (00.00.43) November 18, 2021, minutes reviewed and approved.
    - (00:00:56) Expanding Meeting Audience for Business Subjects.

Business

- (00.04:50) PayZang, April Grady
    - Merchant Fee Over/Under Reports
- (00.10:18) Amplifund, April Grady
- (00.20:27) WAN Comparison Charges, April Grady
- (00.33:27) CSM, April Grady
- (00.22:22) Solicit Committee Members for Transaction Fund Planning, Kevin Gilbertson and April Grady
- (00.24:13) Docusign and Adobesign, Brad Runnion, and April Grady
    - ENotary

Standing Reports

- (00.34:81) State IT ESRI Contract, Erin Fashoway, None Reported, followup
- (00.40:11) Billing Platform, Kari Hahn

Discussion

- (00.56:26) Member Forum None, Reported
- (00.00.00) Public Comment, None Reported
- (00.00.00) Future Agenda Topics, None Reported

Adjournment (00.56:46)

- Next Meeting
  January 13, 2022
  1:00 p.m. to 2:00 p.m.
  Zoom Meeting