

State of Montana Project Management Advisory Workgroup (SMPMAW)
Minutes
Wednesday, April 22, 2020
1 p.m. – 2 p.m.
Zoom Webinar

Members Present: Zoom Attendees

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|-------------------------|----------------------|--------------------|
| Anne Bauer, OPI | Kreh Germaine, DNR | Errolyn Lantz, GOV |
| Jake Burton, SOS | Becky Giono, DOJ | John Noble, TRS |
| Maryann Costello, SITSD | Michelle Hauer, DEQ | Greg Smith, MDT |
| Tamuna Cullison, MDT | Bill Jarocki, DOR | Justin Stolp, DOJ |
| Bob Finstad, DOR | Justyn Katsilas, DLI | Staci Stolp, DEQ |
| Barry Fox, SITSD | Erin LaFroboise, FWP | |

Guests Present: Zoom Attendees

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|----------------------|-----------------------|
| Annie Murdock, SITSD | Margaret Wallace, DOA |
| Hunter McClure, LEG | |

Welcome

- (00:00:10) Recording Announcement, CIO Support Staff
- (00:01:24) Chair Remarks, Greg Smith
 - (00:02:33) Introductions
 - (00:27:25) Bill Jarocki made a motion to approve the March 11, 2020 Minutes. Michelle Hauer seconded the motion. Motion Carried.

Business

- (00:10:20) Review request from SITSD related to projects requiring LFC Reporting, Greg Smith
- (00:16:25) Two SMPMAW review tiers, Greg Smith
- (00:29:50) Review current LFC project status definitions (at-risk or “yellow”, failing or “red”), Greg Smith

Discussion

- (00:42:51) Member Forum
- (00:43:11) Public Comment
- (00:44:01) Future Agenda Topics
 - Review SITSD LFC project reporting
 - Recommendations for LFC project definitions at-risk, subcommittee.
 - Zoom issues

Adjournment (00:46:15)

- Next Meeting
Wednesday May 6, 2020
1 p.m. - 2 p.m.
TBA

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Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/PMAW>.

This meeting will follow open meeting rules, MCA 2-3-203.