

MINUTES

MONTANA SENATE 64th LEGISLATURE - REGULAR SESSION

JOINT SUBCOMMITTEE ON STATEWIDE INFORMATION TECHNOLOGY

Call to Order: Chair Mark Blasdel, on March 20, 2015 at 8:00 AM, in Room 472 Capitol

ROLL CALL

Members Present:

Sen. Mark Blasdel, Chair (R)
Sen. Matthew Rosendale (R)
Rep. Nancy Ballance (R)
Rep. Rob Cook (R)

Members Excused: Rep. Kelly McCarthy (D)
Sen. Mike Phillips (D)
Sen. Roger Webb (R)

Members Absent: None

Staff Present: Scot Conrady, Legislative Branch
Taylor Fridrich, Committee Secretary
Kris Wilkinson, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

- HJR2 Interim Study Electronic Records Management
- Enterprise Content Management (ECM) Pilot Project
- HB 14 Broadband Update
- Industry Briefing
- IT 2015/2017 Biennial Budget Comparison
- SITSD budgeted Cost Verses Actual Spending for Last Four Biennia
- Public Comment/Committee Discussion/Directions to Staff

HJR2 Interim Study Electronic Records Management

00:01:03 Pad McCracken, research analyst, Legislative Services Division (LSD)

[EXHIBIT\(jts58a01\)](#)

[EXHIBIT\(jts58a02\)](#)

00:11:23 Laura Sankey, staff attorney, Legislative Services Division (LSD)

Committee Questions and Discussion:

00:20:43 Rep. Ballance
00:22:28 Sen. Rosendale
00:23:49 Mr. McCracken, LSD
00:26:42 Rep. Ballance
00:27:44 Rep. Cook
00:28:08 Mr. McCracken
00:28:22 Rep. Cook
00:29:07 Mr. McCracken

Enterprise Content Management (ECM) Pilot Project

00:31:50 Ron Baldwin, chief information officer, State Information Technology Services Division (SITSD), Department of Administration

Committee Questions and Discussion:

00:37:53 Rep. Ballance
00:38:15 Mr. Baldwin, SITSD
00:38:40 Rep. Ballance
00:38:47 Mr. Baldwin
00:39:39 Rep. Ballance
00:40:05 Mr. Baldwin
00:40:54 Rep. Ballance

HB 14 Broadband Update

00:42:02 Ron Baldwin, chief information officer, State Information Technology Services Division (SITSD), Department of Administration

00:42:13 Dan Lloyd, economic development specialist, Governor's Office of Economic Development (GOED)

[EXHIBIT\(jts58a03\)](#)

Committee Questions and Discussion:

00:48:56 Rep. Cook
00:49:04 Mr. Lloyd, GOED
00:49:10 Rep. Cook
00:49:15 Mr. Lloyd
00:49:27 Rep. Cook
00:49:44 Mr. Lloyd

00:50:02 Geoff Feiss, general manager, Montana Telecommunications Association (MTA)
00:51:26 Rep. Ballance
00:52:26 Mr. Feiss, MTA
00:53:45 Rep. Ballance
00:54:33 Mr. Feiss
00:55:21 Rep. Cook
00:55:41 Mr. Feiss

Industry Briefing

00:57:34 Rob Ferris, CEO, VisionNet (VN)

[**EXHIBIT\(jts58a04\)**](#)

01:07:47 Bonnie Lorang, general manager, MT Independent Telecommunications
Systems (MITS)

[**EXHIBIT\(jts58a05\)**](#)

IT 2015/2017 Biennial Budget Comparison

01:12:24 Doug Volesky, chief financial officer, State Information Technology Services
Division (SITSD), Department of Administration

[**EXHIBIT\(jts58a06\)**](#)

Committee Questions and Discussions:

01:16:14 Rep. Ballance
01:16:38 Mr. Volesky, SITSD
01:16:47 Rep. Ballance
01:16:53 Mr. Volesky

01:17:05 John Daugherty, CIO, Department of Corrections (COR)

[**EXHIBIT\(jts58a07\)**](#)

Committee Questions and Discussions:

01:27:19 Rep. Ballance
01:27:30 Mr. Daugherty, COR
01:28:34 Rep. Ballance
01:29:17 Mr. Daugherty
01:30:35 Rep. Ballance
01:30:52 Mr. Daugherty
01:31:26 Chairman Blasdel
01:32:17 Mr. Daugherty
01:34:17 Scot Conrady, Legislative Fiscal Division (LFD)
01:34:45 Chairman Blasdel
01:35:14 Kris Wilkinson, Legislative Fiscal Division (LFD)

01:36:06 Jennie Stapp, Montana state librarian, Department of Administration (DOA)

Committee Questions and Discussions: None

01:42:08 Cindy Trimp, fiscal administrator, Department of Revenue (DOR)

01:43:58 Tim Bottenfield, CIO, Department of Revenue (DOR)

Committee Questions and Discussions:

01:55:35 Rep. Ballance

01:56:10 Mr. Bottenfield, DOR

01:57:10 Rep. Ballance

01:57:19 Mr. Bottenfield

01:57:47 Rep. Ballance

01:58:05 Mr. Bottenfield

01:58:09 Rep. Ballance

01:58:17 Mr. Bottenfield

01:59:36 Rep. Ballance

01:59:55 Mr. Bottenfield

02:00:10 Rep. Ballance

02:00:37 Mr. Bottenfield

02:00:45 Rep. Ballance

02:00:56 Mr. Bottenfield

02:01:08 Mr. Volesky

02:01:53 Lisa Mader, director, Information Technology Division, Montana Judicial Branch

[EXHIBIT\(jts58a08\)](#)

Committee Questions and Discussions:

02:14:49 Rep. Ballance

02:15:26 Mr. Volesky

02:15:51 Ron Baldwin, chief information officer, State Information Technology Services Division (SITSD), Department of Administration

02:16:29 Rep. Ballance

02:16:48 Mr. Baldwin, SITSD

02:17:06 Beth McLaughlin, administrator, Montana Supreme Court

02:18:25 Chairman Blasdel

02:19:25 Ms. Wilkinson, LFD

02:20:04 Joe Chapman, CIO, Department of Justice (DOJ)

[EXHIBIT\(jts58a09\)](#)

Committee Questions and Discussions:

02:30:18 Chairman Blasdel

02:30:50 Christi Jacobsen, Department of Justice (DOJ)

02:31:43 Mike Bousliman, administrator, Information Services Division, Department of Transportation (MDT)

Committee Questions and Discussions:

02:36:55 Chairman Blasdel
02:37:12 Mr. Bousliman, MDT
02:38:10 Chairman Blasdel
02:38:45 Mary Matthews, Department of Public Health and Human Services (DPHHS)
02:39:23 Chairman Blasdel

Public Comment/Committee Discussion/Directions to Staff:

02:39:42 Geoff Feiss, general manager, Montana Telecommunications Association (MTA)
02:41:37 Chairman Blasdel
02:42:22 Lynne Pizzini, chief information security officer, State Information Technology Services Division (SITSD) Department of Administration
02:43:14 Chairman Blasdel
02:43:21 Ms. Pizzini, SITSD
02:43:27 Chairman Blasdel
02:43:47 Ms. Pizzini
02:44:39 Rep. Cook
02:45:41 Doug Volesky, chief financial officer, State Information Technology Services Division (SITSD) Department of Administration
02:47:47 Chairman Blasdel
02:48:25 Kris Wilkinson, Legislative Fiscal Division (LFD)
02:48:35 Chairman Blasdel
02:49:34 Rep. Ballance
02:51:51 Rep. Cook
02:52:33 Chairman Blasdel
02:53:46 Rep. Cook
02:54:28 Chairman Blasdel

ADJOURNMENT

Adjournment: 11:16 A.M.

Taylor Fridrich, Secretary

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Additional Documents:

EXHIBIT([jts58aad.pdf](#))