



LEGISLATIVE FINANCE COMMITTEE

66th Montana Legislature

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LFC Subcommittee: Information (ITSD, DPHHS Data) Agenda May 5, 2020 Video Conference

- 9:00 Call to Order and Roll Call – Chair Ballance
- 9:05 Information Technology Dashboard – Review Updates
Audrey Hinman, Application Technology Services Bureau Chief, SITSD
- 9:20 State Information Technology Portfolio Update
Katie Guenther, Legislative Fiscal Division
Tim Bottenfield, Chief Information Officer, SITSD
- 9:40 Agency Update on Projects that have a Red or Yellow Status in the Portfolio
Various Agency Staff
- 10:00 MPATH Update
Erica Johnston, Operations Services Branch Manager, DPHHS
Shellie McCann, Interim Project Manager for MPATH, DPHHS
- 10:20 CARES Act – Available Funding for Information Technology and Needs Identified in Montana
April Grady, Financial Manager, SITSD
- 10:30 State Information Technology Services Division Strategic Plan
Tim Bottenfield, Chief Information Officer, SITSD
- 10:45 Montana Cybersecurity Enhancement Project Update
Andy Hanks, Chief Information Security Officer, SITSD
- 11:00 Does the Legislative Finance Committee and the 2021 Legislature have the information they need to understand project history, health, and financial requirements for information technology projects?
Committee Discussion
- 11:20 Public Comment
Adjourn

This meeting is open to the public. The meeting will be streamed live on www.leg.mt.gov and broadcast on the Montana Public Affairs Network (MPAN) if you wish to view only. An archived recording of the meeting will also be made immediately available on leg.mt.gov.

Members of the public who wish to participate may join the meeting. If you want to participate, please email Josh Poulette at JPoulette@mt.gov with your name and a request and you will be sent a calendar invite with instructions for joining and participating in the call by 5 p.m. the day before the call.

A time will be provided for oral public comment on the agenda, at that time, members of the public who have joined may “raise their hand” and participate after being recognized by the presiding officer or the meeting host. Comments will be taken in order. Written public comment via email in advance of the meeting to JPoulette@mt.gov is also welcome and will be provided to committee members.

Any oral or written public comment provided to the committee is a public record that is recorded, archived, and available on the web.

The Montana Legislative Fiscal Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodations, please contact Josh Poulette at JPoulette@mt.gov or 406-444-1542 as soon as possible before the meeting date.