

Access Idaho Steering Committee

Idaho Technology Authority (ITA)

Meeting Notes – Thursday, August 22, 2019

(Approved September 26, 2019)

The August 22, 2019 Access Idaho Steering Committee meeting was held at 1:30 pm in Conference Room 155, LBJ Building, 650 W. State St., Boise, Idaho.

WELCOME/INTRODUCTIONS:

ERIC BECK, Department of Labor (Acting Chair) – **Approved via email**

LORI WOLFF, Department of Health & Welfare – **Approved via email**

NON-VOTING MEMBER: JEFF WALKER, Access Idaho

MEMBERS ABSENT:

DAVE TOLMAN, Idaho Transportation Department – **Approved via email**

CHAD HOUCK, Secretary of State's Office – **Approved via email**

VACANT, Governor's Office of IT Services

OTHERS PRESENT:

ROBERT BUTLER, Governor's Office of IT Services

BRIGETTE TEETS, Governor's Office of IT Services

CALL TO ORDER

Mr. Beck, acting chair, called the meeting to order. There was no quorum present for the meeting. It was agreed that the agreements would be sent out for review via email.

MINUTES

The meeting notes of the June 27, 2019 meeting and the meeting minutes of the July 25, 2019 meeting were approved via email.

OLD BUSINESS – None

REVIEW OF SERVICE LEVEL AGREEMENT(S)

The following agreements were reviewed:

- Idaho Career & Technical Education – Service Level Agreement (SLA)
- Idaho Career & Technical Education – Addendum A
- Central District Health Department – Addendum D
- Idaho Industrial Commission – Addendum C
- Idaho Public Television – Service Level Agreement (SLA)
- Idaho Public Television – Addendum A
- STEM Action Center – Addendum B

DOT-GOV DOMAIN REQUESTS FOR REVIEW

There were no dot-gov domain requests for review.

NEW BUSINESS – None

ADJOURNMENT AND NEXT MEETING

The next meeting date is scheduled for September 26, 2019.



Erin Seaman, Office of IT Services