

Idaho Technology Authority (ITA)

IT LEADERSHIP COUNCIL (ITLC)

APPROVED Special Meeting Minutes: December 3, 2020 at 1:30 pm MST

ATTENDANCE

Members/Alternates Present:

Bob Ross, Dept. of Fish & Game (CHAIR)
Mike Langrell, Military Division (VICE CHAIR)
Alvino Artalejo, Dept. of Health & Welfare
Anna Canning, Dept. of Parks & Recreation
Bob Nertney, Central District Health
Brett Richard, Dept. of Labor
Dan Raiha, Dept. of Lands
Jon Spence, Division of Liquor
Marc Norton, Tax Commission
Mark McKinney, Transportation Dept.
Michele Tomlinson, Dept. of Correction
Rick Kennedy, Dept. of Education
Shana Barrowclough, Industrial Commission
Steven Higgins, Idaho State Police
Terry Ford, State Controller's Office

Members Absent:

Kevin Iwersen, Idaho Supreme Court
Mark Mayer, Office of IT Services

VACANT, Dept. of Insurance

Others Presents:

Kristin Bartz, Office of IT Services
Faith Cox, Dept. of Administration
Mitch Cunningham, Compunet
Becky Schroeder, Idaho Lottery
Ed Castro, Central District Health
Brian Reed, Transportation Dept.
Tawna Chesnut, State Historical Society
Larry Sweat, PERSI
Josh Stemp, Transportation Dept.
Bob Hough, State Controller's Office
Brigette Teets, Office of IT Services
Mitch Head, Cradlepoint
Gara McCutchen-Aragon, SHI
Wade Howland, Idaho Supreme Court
Adam Warr, Attorney General's Office
Charity Girard, Liquor Division

CALL TO ORDER

Chairman Ross welcomed everyone and called the meeting to order at 1:33 pm MST. Roll call attendance was taken and a quorum established.

OPEN MEETING LAW VIOLATIONS

Kristin Bartz provided the committee with an overview of how the open meeting law violations occurred. Governor Little issued a proclamation on March 18, 2020 suspending the in-person requirement from open meeting law and offer virtual options for public participation as part of his Stay Healthy Order dealing with the COVID-19 pandemic. On June 11, 2020, Governor Little issued another proclamation which lifted the suspension effective June 26, 2020 and encouraged agencies to hold in-person meetings and continue to offer virtual options for social distancing efforts.

The Office of IT Services was unaware the suspension had been lifted and continued to hold committee meetings virtually; and although a physical space was in use during the meetings, it was not noticed on the meeting notices and agenda. Subsequently, all actions except for unsubstantive agenda amendments are considered violations and must be voided by the committee, then reapproved properly again. There were no actions taken during the August 18, 2020 meeting from lack of quorum. The October 20, 2020 meeting included actions to approve the minutes from the June 16, 2020 meeting, approve the minutes from the August 18, 2020 meeting, and approve the nomination of Mike Langrell as Vice Chair.

MOTION: Anna Canning moved the ITLC void all actions pursuant to Idaho Code 74-208 (7) taken from June 27, 2020 through November 19, 2020 as noted on the agenda. Brett Richard seconded the motion. Motion passed unanimously.

ITEMS FOR APPROVAL

As the items from the October 20, 2020 meeting have now been properly noticed, the Chair called for a motion to approve.

MOTION: Anna Canning moved the ITLC approve all action taken from June 27, 2020 through November 19, 2020 as noted on the agenda including the minutes from June 16, 2020, minutes from August 18, 2020, and nomination of Mike Langrell as vice chair. Jon Spence seconded the motion. Motion passed unanimously.

ADJOURN

Chair Ross thanked the committee and called for a motion to adjourn.

MOTION: Brett Richard moved to adjourn. Anna Canning seconded. The motion was approved.

The meeting adjourned at 1:42 pm MST. The next meeting is scheduled for December 15, 2020 at 1:30 pm MST.



Kristin Bartz, Office of IT Services