

Access Idaho Steering Committee

Subcommittee of the Idaho Technology Authority (ITA)

Meeting Minutes

Thursday, March 24, 2022, 1:30 pm MST

Webex link (with video): <https://idahogov.webex.com/meet/kristin.bartz>

Teleconference (audio) only/dial-in: Toll-free phone: 1-833-695-0549 / Access Code: 133 691 2815#
11331 W Chinden Blvd. B201, Boise, ID 83714

ATTENDANCE

- ROBERT BUTLER, Office of Information Technology Services (Chair)
- CHAD HOUCK, Secretary of State
- LISA HETTINGER, Department of Health & Welfare
- JEFF WALKER, Access Idaho
- KRISTIN BARTZ, Office of Information Technology Services

WELCOME

Chairman Robert Butler called the meeting to order at 1:37 pm MT. A quorum was established.

MINUTES

MOTION: Mr. Houck moved, and Ms. Hettinger seconded a motion to approve the minutes of the January 4, 2022 meeting, as written; the motion passed unanimously.

REVIEW OF SERVICE LEVEL AGREEMENT(S)

Discussion and review of Idaho Transportation Department – Addendum AK.

MOTION: Ms. Hettinger moved, and Mr. Houck seconded a motion to approve the Idaho Transportation Department – Addendum AK, as written; the motion passed unanimously.

Discussion and review of the Idaho State Bar – Addendum H. No questions.

MOTION: Mr. Houck moved, and Ms. Hettinger seconded a motion to approve the Idaho State Bar – Addendum H, as written; the motion passed unanimously.

REPORTS FROM ACCESS IDAHO

No discussion.

ADJOURNMENT

Meeting was adjourned at 1:45 pm MT. The next meeting date is scheduled for April 28, 2022 at 1:30 pm MT.



Kristin Bartz, Office of IT Services