

## **IT LEADERSHIP COUNCIL (ITLC)**

*Subcommittee of the Idaho Technology Authority (ITA)*

### **MEETING AGENDA**

Tuesday, December 20, 2022 | 1:30 pm (Mountain)

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

Teleconference (audio) only/dial-in:

Toll-free phone: 1-833-695-0549 / Access Code: 2452 642 7506 # / No attendee ID required, press # to join

Physical Location: Office of IT Services

11331 W Chinden Blvd, Building 8, 2nd Floor, Conf Rm 215, Boise Idaho

- |      |  |                      |
|------|--|----------------------|
| 1:30 | <b>Welcome and Introductions</b>                                     | Mike Langrell, Chair |
| 1:35 | <b>Meeting Minutes:</b>  |                      |
|      | ○ April 19, 2022   |                      |
|      | ○ <i>ACTION ITEM: To be approved</i>                                 |                      |
|      | ○ August 16, 2022  |                      |
|      | ○ <i>ACTION ITEM: To be approved</i>                                 |                      |
| 1:45 | <b>Procurement/Div. of Purchasing Update</b>                         | Mike Gwinn, DOP      |
| 1:55 | <b>ITLC Charter Update</b>   | Mike Langrell, Chair |
|      | ○ <i>ACTION ITEM: ITLC New Member (OBSE) to be approved</i>          |                      |
|      | ○ <i>ACTION ITEM: ITLC Charter update to remove Health Districts</i> |                      |
| 2:05 | <b>P4130 Information Systems Classification</b>                      | Elizabeth Knox, ITS  |
|      | ○ <i>ACTION ITEM: Approve Policy</i>                                 |                      |
| 2:25 | <b>PERSI Exemption Request</b>                                       | Mike Langrell, Chair |
|      | ○ <i>ACTION ITEM: Discussion &amp; Vote</i>                          |                      |
| 2:45 | <b>Other Business</b>  |                      |
| 3:00 | <b>Adjourn</b>   |                      |
|      | • Next meeting: February 21, 2022 at 1:30pm                          |                      |