

Access Idaho Steering Committee
Subcommittee of the Idaho Technology Authority (ITA)
Meeting Minutes

Thursday, April 27, 2023, 1:30 pm MST

Webex link (with video): <https://idahogov.webex.com/idahogov/j.php?MTID=mba8d5c7d54cf9ad8d77f927878902204>
Teleconference (audio) only/dial-in: Toll-free phone: 1-833-695-0549 / Access Code: 2452 642 7506 #
11331 W Chinden Blvd. B201, Boise, ID 83714

Members Present:

- Robert Butler, Office of Information Technology Services
- Brett Brandon, Secretary of State's Office
- Lisa Hettinger, Department of Health & Welfare
- Jeff Walker, Access Idaho Project (non-voting member)

Others Present:

- Niko Lostra, Bilbao & Co
- Brigitte Teets, Office of Information Technology Services
- Catherine Thies, Office of Information Technology Services

WELCOME

Chairman Butler called the meeting to order at 1:34 pm MT.

MINUTES

MOTION: Ms. Hettinger moved, and Mr. Brandon seconded a motion to approve the minutes of the February 23, 2023 meeting, as written; the motion passed unanimously.

REVIEW OF SERVICE LEVEL AGREEMENT(S)

Mr. Walker reviewed Idaho Department of Public Licensing Board of Medicine – Addendum F and Board of Dentistry – Addendum G

MOTION: Mr. Brandon moved and Ms. Hettinger seconded a motion to approve both of the IDOPL Addenda as written; the motion passed unanimously.

Mr. Walker then reviewed Idaho Department of Corrections – Addendum D

MOTION: Ms. Hettinger moved and Mr. Brandon seconded a motion to approve IDOC – Addendum D as written; the motion passed unanimously.

Mr. Walker then reviewed Idaho Department of Transportation – Addendum AM, 1st Amendment to Addendum O, 1st Amendment to Addendum R and 5th Amendment to Addendum A

MOTION: Mr. Brandon moved and Ms. Hettinger seconded a motion to approve all of the ITD Addenda as written; the motion passed unanimously.

REPORTS FROM ACCESS IDAHO

Jeff Walker, Access Idaho, gave an update on Access Idaho's Current priorities:

- Idaho State Police – Brand Inspector
- Idaho State Tax Commission
- Ada County Assessor
- Lieutenant Governor's office (Idaho)
- Idaho Transportation Department

ADJOURNMENT

Meeting was adjourned at 2:20pm. The next meeting date is scheduled for June 22, 2023 1:30 p.m. (MT)

C Thies, Office of IT Services