

Access Idaho Steering Committee

Subcommittee of the Idaho Technology Authority (ITA)

Meeting Agenda

Thursday, August 24, 2023

1:30 pm MST

Webex link (with video): [AISC Meeting](#) or [Townhall Idaho](#)

Teleconference (audio) only/dial-in:

Toll-free phone: 1-833-695-0549 / Access Code: 2452 642 7506 #

No attendee ID required, press # to join

11331 W Chinden Blvd. B201, Boise, ID 83714

WELCOME / INTRODUCTIONS

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

MINUTES TO BE APPROVED

ACTION ITEMS

- June 16, 2023
- July 27, 2023

REVIEW OF SERVICE LEVEL AGREEMENT(S)

ACTION ITEMS

- Idaho Transportation Department – Addendum AN
- IDOPL – Addendum H
- Finance – Addendum C

REPORTS FROM ACCESS IDAHO

- GM Report – April 2023
- GM Report – May 2023
- GM Report – June 2023
- GM Report – July 2023
- Contract Compliance Report –April 2023
- Contract Compliance Report –May 2023
- Contract Compliance Report –June 2023
- Contract Compliance Report –July 2023

OTHER BUSINESS

- Upcoming meeting schedule – November / December 2023

ADJOURNMENT

- Next meeting scheduled – September 28, 2023 at 1:30 pm MT