

Access Idaho Steering Committee
Subcommittee of the Idaho Technology Authority (ITA)
Meeting Minutes
Friday, June 16, 2023, 8:30 am 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
- Dave Tolman, Idaho Transportation Department
- Lisa Hettinger, Department of Health & Welfare

Others Present:

- Catherine Thies, Office of Information Technology Services

WELCOME

Chairman Butler called the meeting to order at 8:32 am MT.

MINUTES

MOTION: Ms. Hettinger moved, and Mr. Tolman seconded a motion to approve the minutes of the April 25, 2023 meeting, as written; the motion passed unanimously.

REVIEW OF SERVICE LEVEL AGREEMENT(S)

Mr. Butler provided a review and opened discussion on the Idaho Department of Insurance – Addendum G.

MOTION: Mr. Tolman moved and Ms. Hettinger seconded a motion to approve IDOI – Addendum G as written; the motion passed unanimously.

ADJOURNMENT

Meeting was adjourned at 8:38am. The next meeting date is scheduled for July 27, 2023 1:30 p.m. (MT)

C Thies, Office of IT Services