Access Idaho Steering Committee

Subcommittee of the Idaho Technology Authority (ITA)
Meeting Minutes

Thursday, October 26, 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 # 11331 W Chinden Blvd. B201, Boise, ID 83714

Members Present:

- Robert Butler, Office of Information Technology Services
- Dave Tolman, Idaho Transportation Department
- Jeff Walker, Access Idaho Project (non-voting member)

Others Present:

- Kelly Combs, Department of Health & Welfare (proxy)
- Catherine Thies, Office of Information Technology Services

WELCOME

Chairman Butler called the meeting to order at 1:31 pm MT.

MINUTES

MOTION: Mr. Tolman moved, and Ms. Combs seconded a motion to approve the minutes of the September 28, 2023 meeting, as written; the motion passed unanimously.

REVIEW OF SERVICE LEVEL AGREEMENT(S)

Mr. Walker provided a review of Department of Agriculture – Addendum E, Amendment 1

MOTION: Mr. Tolman moved and Ms. Combs seconded a motion to approve Department of Agriculture – Addendum E, Amendment 1 as written; the motion passed unanimously.

Mr. Walker provided a review of Military Division – Addendum D

MOTION: Mr. Tolman moved and Ms. Combs seconded a motion to approve Military Division – Addendum D as modified- the correction of the addendum letter reference within the definitions of the addendum; the motion passed unanimously.

REPORTS FROM ACCESS IDAHO

Jeff Walker, Access Idaho, gave an update on Access Idaho's current activities:

- Idaho State Tax Commission Payment Portal
- DMV Appointment Scheduler / Dealer Portal
- Idaho State Police Mobile Brand Inspection
- Assist multiple agencies with on-line forms and payment platforms

Mr. Walker provided some information related to the renewal or termination of the contract between the State of Idaho and Tyler Technologies (formerly known as Idaho Information Consortium LLC).

- Applications that had previously been built with code owned by the state are being updated with, and new products are being created with, code proprietary to Tyler Technologies.
- Tyler Technologies is currently drafting a master order agreement to enact between Tyler Technologies and State of Idaho Department of Purchasing through the National Association of State Procurement Officials (NASPO) citizen engagement platform, upon the sunsetting of the current contract.

ADJOURNMENT

Meeting was adjourned at 2:14pm. The next meeting date is scheduled for December 14, 2023 1:30 p.m. (MT)

C Thies, Office of IT Services