Access Idaho Steering Committee

Subcommittee of the Idaho Technology Authority (ITA)
Meeting Minutes

Thursday, December 14, 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
- Lisa Hettinger, Department of Health & Welfare
- Dave Tolman, Idaho Transportation Department
- Jeff Walker, Access Idaho Project (non-voting member)

Others Present:

- Brigette Teets, Office of Information Technology Services
- Catherine Thies, Office of Information Technology Services

WELCOME

Chairman Butler called the meeting to order at 1:43 pm MT.

MINUTES

MOTION: Mr. Tolman moved, and Ms. Hettinger seconded a motion to approve the minutes of the October 26, 2023 meeting, as written; the motion passed unanimously.

REVIEW OF SERVICE LEVEL AGREEMENT(S)

Mr. Walker provided a review of Bean Commission – Addendum A, Amendment 1

MOTION: Ms. Hettinger moved and Mr. Tolman seconded a motion to approve Bean Commission – Addendum A, Amendment 1 as written; the motion passed unanimously.

Mr. Walker provided a review of Div of Occupational Professional Licenses (DOPL) - Addendum J

MOTION: Mr. Tolman moved and Ms. Hettinger seconded a motion to approve Div of Occupational Professional Licenses (DOPL) - Addendum J as written; the motion passed unanimously.

Mr. Walker provided a review of Idaho Industrial Commission - Addendum C, Amendment 1

MOTION: Mr. Tolman moved and Ms. Hettinger seconded a motion to approve Idaho Industrial Commission - Addendum C, Amendment 1 as written; 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
- Idaho State Police Mobile Brand Inspection
- Assist multiple agencies with on-line forms and payment platforms

Mr. Butler noted that a plan is being developed to transition the agreements currently existing between the State of Idaho and Tyler Technologies (formerly known as Idaho Information Consortium LLC) to the master agreement enacted between Tyler Technologies and State of Idaho Department of Purchasing through the National Association of State Procurement Officials (NASPO).

ADJOURNMENT

Meeting was adjourned at 2:08pm. The next meeting date is scheduled for January 25, 2024 1:30 p.m. (MT)

C Thies, Office of IT Services