



IT Leadership Council

A Subcommittee of the Idaho Technology Authority

Mike Langrell, Chair

Brett Richard, Vice Chair

IT Leadership Council (ITLC) Regular Meeting

February 6, 2024 at 1:30 pm MT

APPROVED MINUTES

1. Welcome and Introductions—Presented by Mike Langrell, Chair

The regular meeting of the IT Leadership Council (ITLC) was held on Tuesday, February 6, 2024 at 11331 W. Chinden Blvd, Boise ID, Conference Room 215, and via Webex. The meeting was called to order at 1:33 p.m MT. Roll call was taken and a quorum was present.

Members Present:

- Mike Langrell, Idaho Military Division, Chair
- Brett Richard, Department of Labor, Vice Chair
- Jon Spence, Division of Liquor
- Randi Bristol-Hogue, Department of Correction
- Alvino Artalejo, Department of Health and Welfare
- Marc Norton, Idaho Tax Commission
- Bill Finke, Idaho Transportation Department
- Greg Schenk, State Controller's Office
- Tyler Jackson, Information Technology Services
- Seth Hobbs, Department of Parks and Recreation
- Larry Sweat, PERSI
- Kayne Tisdale, Idaho State Police
- Jen Dvorak, Idaho Courts
- Chris Robison, Department of Fish and Game

Members Not Present:

- Decar Scaff, State Board of Education
- Kaylene Hoyt, Department of Education
- Vacant, Department of Lands

REGULAR—ACTION ITEM(S)

2. Approval of Draft Minutes—December 19, 2023 Regular Meeting

Board Action: Marc Norton moved to approve the minutes from the December 19, 2023 meeting as presented. Brett Richard seconded. Motion passed unanimously.

3. Nominations and Election for Vice Chair

Both chair and vice chair are retiring this year. Mike Langrell retires February 2024 and Brett Richard retires June 2024.

Mr. Langrell tabled the issue until the next meeting as the committee is not ready to proceed with elections.

4. ITLC Charter Modification

Cody McRoberts, Chief Information Security Officer, Idaho Secretary of State, has been nominated to represent his agency on ITLC.

Board Action: Larry Sweat moved to modify the ITLC Charter to add the Secretary of State. Bill Finke seconded. No discussion. Motion approved unanimously.

INFORMATION/DISCUSSION

5. Procurement Update—Presented by Mike Gwinn, Division of Purchasing

Discussion: Mr. Gwinn provided updates on the IT procurement activity:

- There are new contracts in place for HP, PureStorage, and TransSource.
- There are other contracts in review by the deputy attorney general including Dell, Lenovo, HPE, and Panasonic.
- Since change in NASPO master agreements, DOP is looking for greater diversity in vendor selections.
- SVAR Update
 - Since switching to Dell as the primary computer vendor, they haven't been able to provide a full line of software that SHI provided.
 - DOP identified missing publishers, and implemented a supplemental agreement to allow SHI as an option to ensure continuity of services.
- NASPO awarded IT vendor-managed services to CAI.
 - Initial review has been done, now matching titles to requisite pay, looking for flexibility on pay for certain positions.

- Target for end of June 2024. If unable to make this contract work, DOP will look for an Idaho-specific agreement.

Additional discussion followed.

6. ITLC Vision—Presented by Brett Richard, Vice Chair

Discussion: Mr. Richard discussed options moving forward for filling the chair and vice chair positions. Suggested realigning the new terms to begin July 1, 2024 for two years. Mr. Richard will continue as interim chair until June 30, 2024.

Recommendation: Set special meeting for March 19, 2024 at 1:30 p.m. MT. Agenda to include elections and working group update.

7. Other Business

Discussion: Mr. Langrell has a conflict with the regularly scheduled meeting on February 20, 2024 and proposes moving it to February 6, 2024 at 1:30 p.m. MT. There were no objections.

Mr. Schenk asked about an accessibility group he could join to support 508 compliance work they are doing at State Controller's Office. Ms. Bartz will forward the information to Mr. Schenk after the meeting.

Mr. Langrell asked if there was any interest in reviving the former Solutions Group, an informal gathering of state IT professionals intended to share best practices, solutions, and other technical discussions. If there is any interest, email Ms. Bartz to schedule.

8. Adjourn

Board Action: Mr. Spence moved to adjourn the meeting at 2:13 p.m. MT.

Next Meeting: Tuesday, February 6, 2023 at 1:30 pm MT