



IT Leadership Council

A Subcommittee of the Idaho Technology Authority
Brett Richard, Interim Chair

IT Leadership Council (ITLC) Regular Meeting

June 18, 2024, at 1:30 pm MT
Final Agenda

The ITLC conducts meetings in person and virtually. This meeting is open to the public. Location: 11331 W. Chinden Blvd, Boise ID—Conference Room 214
Webex Link:

<https://idahogov.webex.com/idahogov/j.php?MTID=me7b6075aaf817b9aebfe67d9d0209769>

Teleconference Dial-in (audio only): 1-415-655-0001

Access Code: 2632 839 5473

1. Welcome and Introductions—*Presented by Brett Richard, Interim Chair*

ACTION ITEM(S)

2. Meeting minutes—April 16, 2024, Regular Meeting
3. ITA Policy P1050—Internet Use and Control Track Changes—Presented by Brett Richard, Interim Chair
4. ITA Policy P1060—Employee State Issued IT Devices—Presented by Brett Richard, Interim Chair
5. *NEW* Policy for recommendation to ITA—P1015—Information Technology Policies, Standards, and Guidelines Development—Presented by Kristin Bartz

INFORMATION/DISCUSSION

6. ITLC Policy Group Update—*Presented by Brett Richard, Interim Chair*
7. Procurement Update—Presented by Mike Gwinn, Division of Purchasing
8. Other Business
9. Adjourn

Next Regular Meeting: August 20, 2024 at 1:30 pm MT