



IT Leadership Council

A Subcommittee of the Idaho Technology Authority
Scott Bennett, Chair

IT Leadership Council (ITLC) Regular Meeting December 16, 2025, at 1:30 pm MT Final Agenda

The ITLC conducts meetings in person and virtually. This meeting is open to the public.

Location: 11341 W. Chinden Blvd, Boise ID—Conference Room 210

Teams Link:

<https://teams.microsoft.com/meet/26118496319092?p=n0zloyMWdNA4X5uVrH>

Meeting ID: 261 184 963 190 92

(Passcode): gy9of2C5

Teleconference Dial-in (audio only): 1-208-985-2810

1. Welcome and Introductions—Presented by Scott Bennett, Chair

ACTION ITEM(S)

2. Approval of draft minutes— June 17, 2025, Regular Meeting
3. ITA Policy P2045 – Risk Management Program – Presented by Elizabeth Knox, Information Technology Services
4. ITA Guideline GXXX – IT Risk and Response Guideline – Presented by Elizabeth Knox, Information Technology Services

INFORMATION/DISCUSSION

5. Enterprise Contract Updates—Presented by Chris Carlisle, Information Technology Services
6. Procurement Update—Presented by Mike Gwinn, Division of Purchasing
7. Cyber Update—Presented by Jerred Edgar, Information Technology Services
8. Other Business
9. Adjourn

Next Regular Meeting: February 17, 2026 at 1:30 pm MT

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