



# IT Leadership Council

A Subcommittee of the Idaho Technology Authority

Scott Bennett, Chair

## IT LEADERSHIP COUNCIL (ITLC) REGULAR MEETING

June 16, 2026, at 1:30 pm MT

### Approved 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

**Meeting Information:**

<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
  - ▶ Roll call

### ACTION ITEMS

2. Draft minutes—April 14, 2026
  - ▶ Motion to approve

### ITA POLICIES—PRESENTED BY JEREMY MCLEAN, INFORMATION TECHNOLOGY SERVICES

3. P3010 – Telephony Systems & Services
  - ▶ Motion to approve
4. P4540 – Wireless Security for State Local Area Networks
  - ▶ Motion to approve
5. S3530 – Network Connectivity – Wireless LAN
  - ▶ Motion to approve
6. G530 – Wireless Local Area Network (LAN) Security
  - ▶ Motion to approve

### DISCUSSION ITEMS

7. Purchasing Update—Presented by Jake Nay, Division of Purchasing
8. Enterprise Agreements Update—Presented by Chris Carlisle, Information Technology Services
9. Cybersecurity Update—Presented by Jerred Edgar, Information Technology Services
10. ID.me Vendor Presentation—Presented by Tom Dibenedetto
11. Other Business
12. Adjourn