IT Leadership Council

A Subcommittee of the Idaho Technology Authority
Scott Bennett, Chair
Brigette Teets, Vice Chair

IT Leadership Council (ITLC) Regular Meeting
June 16, 2026, at 1:30 pm MT
DRAFT MINUTES

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

The regular meeting of the IT Leadership Council (ITLC) was held on Tuesday, June 16th, 2026, at 11341 W. Chinden Blvd, Boise ID, Conference Room 210, and via Teams. The meeting was called to order at 1:34 p.m. MT. A quorum was present. Mr. Bennett welcomed the committee.

Members Present:

1. Scott Bennett, Department of Labor, Chair
2. Brigette Teets, Information Technology Services, Vice Chair
3. Tony Adams, Supreme Court
4. Bob Leake, Department of Corrections
5. Marc Norton, Tax Commission
6. Ross Houck, State Police
7. Decar Scaff, State Board of Education
8. Kaden Sinclair, Department of Fish and Game
9. Cody McRoberts, Secretary of State

Members Not Present:

- Chris Young, Department of Health and Welfare
- Bill Finke, Transportation Department
- Greg Schenk, State Controller's Office
- Seth Hobbs, Department of Parks and Recreation
- Brandon Kennah, PERSI
- VACANT, Division of Insurance
- VACANT, Division of Military
- VACANT, Department of Liquor
- VACANT, Department of Lands

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REGULAR—ACTION ITEM(S)

2. Approval of draft minutes—April 21, 2026, Regular Meeting

   Committee Action: MarcNorton made a motion to approve April's meeting minutes. Ross Houck seconded this motion. Motion passed unanimously.

3. ITA Policy P3010 - Telephony Systems and Services - Presented by Jeremy McLean, Information Technology Services

   Discussion: Mr. McLean presented proposed updates to ITA Policy P3010, including a revised title from Telecommunications Switching and Long Distance to Telephony Systems and Services. The updated policy modernizes the state's telephony governance framework by expanding its scope beyond legacy switching and long-distance services to include Voice over Internet Protocol (VoIP), Session Initiation Protocol (SIP) trunks, cloud fax, and other cloud-integrated telephony services.

   Committee Action: Brigette Teets made a motion to approve policy P3010. Ross Houck seconded this motion. Motion approved unanimously.

4. ITA Policy P4540 - Wireless Security for State Local Area Networks - Presented by Jeremy McLean, Information Technology Services

   Discussion: Mr. McLean presented proposed updates to ITA Policy P4540. The policy modernizes the ITA's wireless local area network security policy by directing agencies to implement technical controls specified in ITA Standard S3530 and to use ITA Guideline G530 for implementation guidance. The update clarifies expectations for secure configuration, continuous monitoring and maintenance, approved enterprise encryption methods, authentication and authorization, and the exemption process under ITA Policy P1010.

   Committee Action: Brigette Teets made a motion to approve P4540 as written. Motion died due to lack of a second.

5. ITA Standard S3530 - Network Connectivity Wireless LAN - Presented by Jeremy McLean, Information Technology Services

   Discussion Mr. McLean presented proposed updates to ITA Standard S3530. The updated standard modernizes the state's wireless local area network requirements by replacing

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outdated wireless technologies with current IEEE and Wi-Fi Alliance standards, including Wi-Fi 6, Wi-Fi 6E, and Wi-Fi 7. Security requirements are strengthened through WPA3 Enterprise, Protected Management Frames, certificate-based 802.1X/EAP-TLS authentication, Opportunistic Wireless Encryption (OWE) for guest WLANs, zero-trust segmentation, FIPS-aligned cryptographic requirements, and updated administrative, logging, and monitoring controls.

Council discussion addressed the relationship between S3530 and P4540, whether the documents had been distributed in advance, and the need for committee members to have sufficient time to review the materials before voting.

Committee Action: Brigette Teets made a motion to rescind her motion on P3010 until the next meeting so the committee could review the documents. Marc Norton seconded the motion. Motion passed unanimously. No Discussion.

Committee Action: Brigette Teets made a motion to table all policies, standards, and guidelines on the agenda until the next meeting so the committee could review the documents. Marc Norton seconded the motion. Motion passed unanimously. Items tabled included P3010, P4540, S3530, and G530.

6. ITA Guideline G530 - Wireless LAN Implementation Guidance

Committee Action: Tabled until next meeting.

Chairman Bennett adjusted the agenda to move up ID.me due to travel schedules.

7. ID.me Vendor Presentation - Presented by ID.me

Discussion: Representatives from ID.me presented an overview of ID.me's digital identity platform, its work with Idaho Department of Labor, and emerging fraud trends affecting public benefit systems. Presenters described ID.me as a portable digital secure wallet that provides a single login tied to a verified identity. The presentation noted that ID.me has more than 170 million adult users, with 93 million certified at NIST Identity Assurance Level 2.

- Verification pathways include self-service verification, video verification with trusted referees, chat support, and in-person verification options.
- ID.me reported a partnership with Idaho Department of Labor lasting more than five years, with approximately 180,000 individuals verified through the integration.
- The presentation identified artificial intelligence as a major accelerant for existing fraud schemes, including synthetic identities, forged documents, phishing portals, benefit fraud, deepfakes, and social engineering.

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- Fraud examples included synthetic identity creation using real Social Security numbers and AI-generated supporting information; fake document generation at scale; unemployment insurance schemes involving fraudulent employer accounts; SNAP/EBT card skimming and cloning; deepfake attempts in video verification; and AI-assisted social engineering scams.
- Council discussion included a question regarding blockchain-based authentication of real-time video or image creation. ID.me indicated that its product team is exploring related technologies, but that blockchain authentication is not currently part of its detection methodology.

8. Purchasing Update - Presented by Mike Gwinn, Division of Purchasing

   Discussion:

   - SIP long-distance services have been signed with Granite, and the network dark fiber agreement is expected to be signed by the end of June.
   - Network communications contracts with Ziply, Fatbeam, and Lumen may require short-term extensions for non-Syringa sites while remaining items are completed.
   - New participating addenda are being prepared for datacom products, including portfolios such as Palo Alto and Cisco.
   - A weapons sensor participating addendum with Genetec is being developed and includes door access components and additional sensors.
   - A new cloud services contract is expected around September 15, as the current cloud services contract is expiring.
   - Audio/visual master agreements have been completed with B&H Photo, Ford Audio-Video Systems, and RTS, with an additional agreement expected with Cleary.

9. Enterprise Agreements Update

   Mr. Carlisle was unavailable to provide this update.

10. Cybersecurity Update - Presented by Jerred Edgar, Information Technology Services

    Discussion: Mr. Edgar provided updates on Cyber Discovery 2026, Operation Cyber Idaho, and future cybersecurity outreach efforts.

    - Cyber Discovery 2026 concluded the prior week and continued to grow as a regional cybersecurity exercise, with partners from South Dakota and Alaska participating again.
    - Participation increased from 10 partners last year to 20 partners this year, with approximately 135 participants compared to 94 the prior year.

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- The exercise processed 188 “calls for fire,” described as digital actions taken against adversaries or rapid changes used to purge a threat actor from an environment. Mr. Edgar noted the actions were more targeted and mature than prior efforts.
- Future Cyber Discovery planning includes potential remote participation sites in the Moscow region and eastern Idaho to support participation from cities, counties, and school districts.
- Operation Cyber Idaho currently includes roughly 30 participating organizations and will continue outreach in northern Idaho, including potential work with the University of Idaho.
- The apprentice program had 37 apprentices onboard as of the last quarter and is expected to grow to 54, which is expected to be the high-water mark under current funding.
- Future efforts include building out the Idaho Cyber Resilience Operation Center, adding points of presence in the Moscow region and Twin Falls, modernizing business processes with AI-enabled approaches, exploring telemetry sensors for agriculture, forestry, and utilities, and engaging additional critical infrastructure partners.

11. Other Business

None.

12. Adjourn

Board Action: Brigitte Teets made a motion to adjourn the meeting. Kaden Sinclair seconded this motion. Meeting ended at 2:34pm MT.

Next Meeting: August 18, 2026 at 1:30pm

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