



IT Leadership Council

A Subcommittee of the Idaho Technology Authority

Scott Bennett, Chair

IT LEADERSHIP COUNCIL (ITLC) REGULAR MEETING

August 18, 2026, 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

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—June 16, 2026
 - ▶ Motion to approve

ITA POLICIES—PRESENTED BY JEREMY MCLEAN, INFORMATION TECHNOLOGY SERVICES

3. Portfolio 1
 - ▶ P3010 – Telephony Systems & Services
 - i. Motion to approve
4. Portfolio 2
 - ▶ P4540 – Wireless Security for State Local Area Networks
 - i. Motion to approve
 - ▶ S3530 – Network Connectivity – Wireless LAN
 - i. Motion to approve
 - ▶ G530 – Wireless Local Area Network (LAN) Security
 - i. Motion to approve
5. Portfolio 3
 - ▶ P4530 – Cleansing Data from Surplus Computer Equipment
 - i. Motion to approve
 - ▶ G550 – Cleansing Data from Surplus Computer Equipment
 - i. Motion to approve
6. Portfolio 4
 - ▶ P4150 – Privacy Policy
 - i. Motion to approve



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- ▶ Privacy Impact Assessment Template
 - i. Motion to approve
- ▶ G502 – Privacy Impact Statement
 - i. Motion to rescind

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. Other Business
11. Adjourn