



Idaho Technology Authority

Alberto Gonzalez, Chair

Idaho Technology Authority (ITA) Regular Meeting

June 24, 2024 at 1:30 pm MT

AMENDED FINAL AGENDA

The ITA 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=m4176dc2a78eee53b56d7f75c20c4987e>

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

Meeting number (access code): 2631 660 7846

1. Welcome and Introductions—Presented by Brian Smith, Acting Chair

ACTION ITEM(S)

2. Approval of Draft Minutes—March 28, 2024 Regular Meeting
3. NEW Policy P1015 recommended from ITLC and IGC-EC—Information Technology Policies, Standards, and Guidelines Development—Presented by Kristin Bartz
4. ITA Policy—P1050—Presented by Brett Richard, Interim Chair, ITLC
5. ITA Policy—P1060—Presented by Brett Richard, Interim Chair, ITLC
6. ITA Policy—P1090—Presented by Elizabeth Knox, Information Technology Services

INFORMATION/DISCUSSION

7. IT Leadership Council Update— Brett Richard, ITLC Interim Chair
8. IGC-EC Update – Sydney Lewis, IGC-EC Chair
9. ITS Advisory Group— Kimberly Love, Information Technology Services
10. Security Update— Jerred Edgar, Information Technology Services
11. Phase IV IT Consolidation Update – Brian Smith, Information Technology Services

12.Citizen Engagement Update – Jennifer Gonzalez, Information Technology Services

13.Other Business

14.Adjourn

Next Regular Meeting: To be determined