Access Idaho Steering Committee

Idaho Technology Authority (ITA) Meeting Minutes – Thursday, February 28, 2019 (Approved March 28, 2019)

The February 28, 2019 Access Idaho Steering Committee meeting was held at 1:30 pm in Conference Room 155, LBJ Building, 650 W. State St., Boise, Idaho.

WELCOME/INTRODUCTIONS:

BILL FARNSWORTH, (*Chairman*), Governor's Office of IT Services – **Approved** CHAD HOUCK (ALT. FOR TIM HURST), Secretary of State's Office – **Approved** DAVE TOLMAN, Idaho Transportation Department – **Approved** DAVE TAYLOR, Department of Health & Welfare – **Approved** JEFF WALKER, Access Idaho – **Approved** ERIC BECK, Department of Labor – **Absent**

MINUTES

The meeting notes of the November 15, 2018 meeting were approved.

OLD BUSINESS - None

REPORT FROM ACCESS IDAHO

Mr. Walker reviewed the November 2018-January 2019 General Manager's Report.

REVIEW OF SERVICE LEVEL AGREEMENT(S)

The following SLA's were approved:

- Idaho Department of Health & Welfare/Council on Domestic Violence, Addendum Q
- Idaho Department of Health & Welfare, Addendum R
- Idaho Transportation Department, 1st Amendment to Addendum Y
- Idaho Transportation Department, Addendum AC

DOT-GOV DOMAIN REQUESTS FOR REVIEW

There were no Dot-Gov domain requests to be reviewed.

NEW BUSINESS - None

ADJOURNMENT AND NEXT MEETING

The next meeting was scheduled for March 28, 2019.

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Erin Seaman, Office of IT Services