

## **Access Idaho Steering Committee**

Idaho Technology Authority (ITA)

**Meeting Minutes – Thursday, March 28, 2019**

*(Approved via email May 28, 2019)*

The March 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**

DAVE TOLMAN, Idaho Transportation Department – **Approved**

DAVE TAYLOR, Department of Health & Welfare – **Approved**

JEFF WALKER, Access Idaho – **Approved**

ERIC BECK, Department of Labor – **Absent, approved via email**

CHAD HOUCK (ALT. FOR TIM HURST), Secretary of State's Office – **Absent**

### **OTHERS PRESENT:**

ABRAM THIETTEN, Governor's Office of IT Services

### **MINUTES**

The meeting notes of the February 28, 2019 meeting were approved.

**OLD BUSINESS** – None

### **REPORT FROM ACCESS IDAHO**

The February 2019 General Manager's Report was reviewed.

### **REVIEW OF SERVICE LEVEL AGREEMENT(S)**

The following SLA's were approved:

- Idaho Transportation Department, Addendum AD
- Idaho Transportation Department, Addendum AE

### **DOT-GOV DOMAIN REQUESTS FOR REVIEW**

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

**NEW BUSINESS** – The Access Idaho contract extension was discussed. The Division of Purchasing has extended the contract for two years, with two additional one-year extensions. An update to the contract is now being worked on for this extension.

### **ADJOURNMENT AND NEXT MEETING**

The next meeting was scheduled for March 28, 2019.



Erin Seaman, Office of IT Services