

Idaho Technology Authority (ITA)

## IT Leadership Council (ITLC)

Draft Meeting Minutes: June 16, 2020 at 1:30 p.m.

**Webex / Teleconference**

**(Approved October 20, 2020)**

The June 16, 2020 meeting of the IT Leadership Council was held via webex/teleconference in accordance with the Governor's "Idaho Rebounds / Stages of Reopening" due to the COVID-19 global pandemic.

### **ATTENDANCE**

#### **Members/Alternates Present:**

Bob Ross, Dept. of Fish & Game (CHAIR)  
Michele Tomlinson, Dept. of Correction  
Alvino Artalejo, Dept. of Health & Welfare  
Mark Mayer, Office of IT Services (ITS)  
Mark McKinney, Idaho Transportation Dept.  
Brett Richard, Dept. of Labor  
Dan Raiha, Dept. of Lands  
Anna Canning, Dept. of Parks & Recreation  
Mike Langrell, Idaho Military Division  
Terry Ford, State Controller's Office  
Jon Spence, Division of Liquor  
Marc Norton, Tax Commission  
Mark Hill, Dept. of Education  
*(Alt. for Chris Campbell)*  
Wade Howland, Supreme Court  
*(Alt. for Kevin Iwersen)*

#### **Others present:**

Erin Seaman, Office of IT Services  
Faith Cox, Dept. of Administration  
Cheryl Dearborn, Office of IT Services  
Keith Tresh, Office of IT Services  
Lance Wyatt, Office of IT Services  
Larry Sweat, PERSI  
Jason Urquhart, Div. of Purchasing  
Ben Call, Idaho Military Division  
Tawna Chesnut, State Historical Society  
Stephanie Wildman, Cradlepoint  
Lauren Talyor, Gartner  
Aisa Jenkins, CompuNet  
Darren Meiser, Pure Storage  
Beau Brazier, Integra  
Chad Williams, Tek Systems  
Jake Smith, Pluralsight  
Ryan Doute, Cerium Networks  
Luke Kilcup, Lobby Idaho

#### **Members Absent:**

Bob Nertney, Health Districts  
Shana Barrowclough, Industrial Commission  
Steven Higgins, Idaho State Police  
Chris Campbell, Dept. of Education  
Kevin Iwersen, State Supreme Court  
VACANT, Dept. of Insurance

### **CALL TO ORDER**

Chairman Ross welcomed everyone and called the meeting to order at 1:33 pm. He introduced the following new committee members:

- Mark Mayer, Information Technology Services
- Anna Canning, Dept. of Parks & Recreation
- Marc Norton, Tax Commission
- Mark McKinney, Idaho Transportation Department
- Michele Tomlinson, Dept. of Correction

Also introduced was Keith Tresh, the new chief information security officer for ITS. Mr. Tresh gave a brief overview of his professional, educational, and military backgrounds.

### **MINUTES**

**MOTION: Mr. Richard moved and Mr. Artalejo seconded a motion to approve the meeting minutes from April 21, 2020, as presented; the motion was approved.**

**PROCUREMENT**

Mr. Urquhart reported that renewal letters were sent out to the IT services contractors. All agreed to renew, with eight of them requesting price increases, which are allowable under the terms of the contracts.

Mr. Urquhart also reported that Kim Guevara at the Division of Purchasing is continuing to work on the participating addendums (PADDs) for data communications. There is no firm timeframe for the issuance of the new PADDs, but he anticipated that they would be in place in the next several months.

**OTHER BUSINESS**

VICE CHAIR ELECTION – Chairman Ross shared that Randy Turner from the Dept. of Correction, who previously served as the vice chairman for the committee, has retired. Election of a new vice chair will be held in August, and Ms. Seaman will email out a call for nominees in the coming weeks.

**ADJOURNMENT / NEXT MEETING**

The meeting adjourned at 1:46 pm. The next meeting was scheduled for August 18, 2020 at 1:30 pm.



Erin Seaman, Office of IT Services (ITS)