Access Idaho Steering Committee Idaho Technology Authority (ITA) Meeting Minutes/Notes– Thursday, September 24, 2020

The September 24, 2020 Access Idaho Steering Committee meeting was called to order at 1:30PM quorum was not met, and meeting was adjourned. Meeting documents were reviewed via email.

WELCOME/INTRODUCTIONS:

BRIGETTE TEETS, GOVERNOR'S OFFICE OF IT SERVICES CHAD HOUCK, SECRETARY OF STATE'S OFFICE – **Approved** LORI WOLFF, DEPARTMENT OF HEALTH & WELFARE – **Approved** DAVE TOLMAN, Idaho Transportation Department – **Approved NON-VOTING MEMBER:** JEFF WALKER, Access Idaho

OTHERS PRESENT:

MINUTES The meeting minutes of July 30, 2020 were approved via email.

OLD BUSINESS – None

REVIEW OF SERVICE LEVEL AGREEMENT(S)

The following SLA's were reviewed:

- Transportation Dept. 4th Amendment to Addendum A
- Transportation Dept. 1st Amendment to Addendum I
- Transportation Dept. Addendum AF
- Transportation Dept. Addendum AG

NEW BUSINESS – None

ADJOURNMENT AND NEXT MEETING

The next meeting date is scheduled for October 22, 2020.

Mary Frances Coffman, Office of IT Services