

The CFAC Committee met today to discuss one proposal for new Information and Technology infrastructure for the state.

Chairman Adams called the meeting to order at 3:01pm with Shawn Keough absent.

To start, Jani Revier and Tom Kealey presented on previous allocations that were underspent. The Department of Labor did not spend \$13.1 million of the Lost Wage Assistance program, and the Department of Commerce did not spend \$1.7 million, largely from unaccepted grants. Bobbi-Jo Meuleman motioned to pull the money back to CFAC for re-allocation, seconded by Lisa Hettinger. The motion passed unanimously.

Administrator Weak presented the new IT costs that totaled \$4,728,933 to the committee which include updates to the states network and infrastructure, security, and professional services that are IT related. The biggest goals of the project are to meet the current IT capacity needs and anticipate future concerns in terms of new state programs that need IT support, such as the Rebound Grants, and helping foster a reliable and secure work from home scenario for state employees. By doing this, Idaho's IT infrastructure will be able to handle any new CFAC proposals or COVID developments that may come about in the near future. Chairman Adams asked to confirm if all the expenditures were COVID related, that the money could be expended by the December 30th deadline, and that the items requested were not part of his previous budget. Administrator Weak confirmed all three. Tom Kealey moved to support the proposal; Dennis Johnson seconded it. The motion passed unanimously.

Chairman Adams adjourned the committee and stated that they should be on standby to address new issues as they came up.