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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, January 19, 2022 at 1:00 pm
Virtual Meeting

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

Based on the Federal Government guidelines to not hold gatherings with more than 10 people, the following options will be available for attendance. Details on available options and associated instructions are included below:

Non ITAC Committee Members: Non ITAC committee members can view or call into the meeting by utilizing one of the following two options:

- State of Arizona Google Workspace users can use the “live stream” link here: [ITAC Live Stream](#).
- Other members of the public can join the meeting by call in with the following number: : (US) +1 617-675-4444 PIN: 168 875 987 6566#
- Members of the public may follow the presentation by viewing or downloading the presented material on the Arizona Department of Technology Services [Information Technology Authorization Committee \(ITAC\) website](#).

*Please note that members of the public that choose to utilize the call in number must stay muted for the duration of the meeting.

Public Comments: If you have any comments please utilize the following link to submit your comments: [Public Comment Submission Form](#).

AGENDA

I. Call to Order and Roll Call

II. Chairman's Welcome

III. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

IV. Action and Informational Items

1) Committee Business

a) Approval of December 15, 2021 Recording

The meeting minutes recording will serve as the official record of the meeting which can be found on the [Information Technology Authorization Committee \(ITAC\) website](#) under View Meeting Minutes.

2) Consent Agenda Review and Approval

These items will be considered in one motion and no testimony will be taken.

a) Arizona Healthcare Cost Containment System Electronic Visit Verification System - HC19005

The Arizona Healthcare Cost Containment System (AHCCCS) is requesting approval to extend the project's end date from December 31, 2021 to June 30, 2022 due to delays in receiving the letter of certification from Centers for Medicare and Medicaid Services (CMS). There will be no change in project scope or budget.

Exhibit 1

AGENDA

3) Informational Update

No vote will be taken on these items.

a) Presentations

A briefing will be given on these items.

- i) Department of Child Safety** **Exhibit 2**
CHILDS Replacement - CH17002
As requested by ITAC, the Department of Child Safety is providing an informational only update to the overall status of their CHILDS Replacement project aka Guardian.
- ii) Department of Economic Security** **Exhibit 3**
DDD HIPAA TCS - DE20018
As requested by ITAC, the Department of Economic Security is providing an informational only update to the overall status of their DDD HIPAA TCS project.
- iii) Department of Economic Security** **Exhibit 4**
DTS O365 to Google Migration - DE22007
As requested by ITAC, the Department of Economic Security is providing an informational only update to the overall status of their transition away from O365 to Google workspace project.
- iv) Department of Education** **Exhibit 5**
Implement School Finance Payment System - ED19002
As requested by ITAC, the Department of Education is providing an informational only update to the overall status of their School Finance Payment Systems project.

V. Adjournment

Next ITAC meeting is planned for Wednesday, February 16, 2022.

ITAC Members:

AGENDA

J.R. Sloan - Chairman of the ITAC Committee
Representative Quang Nguyen - House of Representatives
Senator Rick Gray - State Senate
Brian Kirkland (V) - Private Sector
David Byers (V) - Supreme Court
Eddie Cook (V) - Local Government
Jeffrey Fleetham (V) - Agency Director
Lev Gonick (V) - State Government
Jegadesan Krishnamurthy (V) - Private Sector
Vacant (V) - Private Sector
Tim Roemer (V) - Director of Homeland Security, CISO
Richard Stavneak - Joint Legislative Budget Committee
Vacant (V) - State Government

Americans with Disabilities Act

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Shalonda Pruitt at 602-542-8944. Requests should be made as early as possible to allow time to arrange any accommodation.