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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, July 20, 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:

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

- Members of the public may view and listen to the meeting using the following link: [ITAC Meeting Youtube](#)
 - 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 June 15, 2022 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](#).

2. Project Investment Justification Review, and Approval

Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into the Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

a. Arizona Department of Administration HRIS Modernization - AD22009

Exhibit 1

The Arizona Department of Administration (ADOA) will implement a modern human resources information system (HRIS). This will improve the tools available to the human resource staff, allowing the State to carry out efficient and compliant HR services.

3. Change Request, and Approval

a. Arizona Department of Economic Security DTS Data Center Storage Refresh - DE21020

Exhibit 2

The Division of Technology Services (DTS) is requesting an extension to the end date of the DTS Data Center Storage Refresh project to allow for the project to complete scope and pay the final invoices.

AGENDA

4) Informational Update

No vote will be taken on these items.

- i) Arizona Department of Education** **Exhibit 3**
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.
- ii) Arizona 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.

V. Adjournment

Next ITAC meeting is August 17th, 2022.

ITAC Members:

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

AGENDA

Americans with Disabilities Act

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