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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, April 19, 2023 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 three options:

- Members of the public may view and listen to the meeting using the following link: [ITAC Meeting](#)
 - 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 March 15, 2023 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. Department of Economic Security

Exhibit 1

DTS Service Now - DE23015

DES Division of Technology Services (DTS) is requesting approval to replace an aging, soon to be end of life Cherwell system with ServiceNow. ServiceNow will enable DES to improve operational efficiencies as well as manage IT Services and Hardware Assets.

3. Change Request, and Approval

a. Arizona State Retirement System

Exhibit 2

Payroll Calculation Re-Engineering - RT19004

The Arizona State Retirement System will be requesting an extension of time to complete the Payroll Calculation Re-Engineering.

AGENDA

b. Department of Economic Security

Exhibit 3

DEERS Child Care Attendance Tracking Solution - DE22003

DES Division of Employment & Rehabilitation Services (DEERS) is requesting an extension of time to complete as much of the Child Care Electronic System as possible with the current APF funding allocated.

4. Informational Update

No vote will be taken on these items.

a. Department of Economic Security

Exhibit 4

DEERS UI Benefits Modernization - DE23008

As a condition of the UI Benefits Modernization PIJ DES will update ITAC on their creation of the Digital Transformation Office (DTO).

b. Written Update

No briefing will be given on these items; the written update is included in the ITAC voting member packet.

1. Administrative Office of the Courts

Exhibit 5

State Appellate Courts CMS Replacement - AO19001

As requested by ITAC, the Arizona Supreme Court is providing an informational only update to the overall status of their CMS Replacement system.

V. Adjournment

Next ITAC meeting is May 17, 2023.

ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee

Representative Quang Nguyen - House of Representatives

Vacant - State Senate

Brian Kirkland (V) - Private Sector

David Byers (V) - Supreme Court

Eddie Cook (V) - Local Government

AGENDA

Vacant (V) - Agency Director
Lev Gonick (V) - State Government
Jegadesan Krishnamurthy (V) - Private Sector
Vacant (V) - Private Sector
Ryan Murray (V) - Homeland Security
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 ADOA-ASET at 602-542-8944. Requests should be made as early as possible to allow time to arrange any accommodation.