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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, May 17, 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](#)
- Other members of the public can join the meeting by call in with the following number:(US) +1 563-552-0249 PIN: 574 540 487#
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 April 19, 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 Homeland Security Application Security - HL23003

Exhibit 1

The Arizona Department of Homeland Security is requesting approval to implement a solution that will improve and strengthen cyber security by scrutinizing software code to identify and address security threats.

b. Department of Administration State Parks BroadBand - AD23006

Exhibit 2

The Arizona State Parks and Trails is requesting approval to invest in broadband infrastructure which will provide internet access to State Park staff and a public WiFi campus that do not receive service or have limited service areas.

AGENDA

3. Change Request, 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 Health Care Cost Containment System

Exhibit 3

HEAplus SR1028-SR1029 REST/JSON/XML Services Phased Approach - HC22017

The Arizona Health Care Cost Containment System is seeking approval to extend the project timeline, modify the scope of work, and increase the project budget.

4. Informational Update - Written

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

a. Industrial Commission of Arizona

Exhibit 4

Salesforce Expansion - APF - ADOSH Divisions - Consultation & Boilers / Elevators - IC22001

Additional 3 milestones to further expand the use of the new tax system. This will include quarterly and annual forms, along with payroll CSV, injury reporting, and class code validations. Adding these additional items to the scope will greatly enhance functionality. Funding will come from ICA non-APF funds and completion is expected within FY23.

b. 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.

a. Arizona Health Care Cost Containment System

Exhibit 6

HEAplus Information Update

The Arizona Health Care Cost Containment System is providing an informational only update of the HEAplus program which offers the most accurate, credible, real-time eligibility determinations for public assistance programs such as Medicaid, Cash Assistance and Food Stamps. With a series of enhancements, AHCCCS will streamline the eligibility process, resulting in better, faster services to members and the organizations that serve them.

V. Adjournment

Next ITAC meeting is June 21, 2023.

AGENDA

ITAC Members:

J.R. Sloan - State Chief Information Officer (Chairman)
Representative Quang Nguyen - House of Representatives
Vacant - State Senate
Brian Kirkland (V) - Private Sector
David Byers (V) - Director, Arizona Supreme Court
Eddie Cook (V) - Maricopa County Assessor
Vacant (V) - Agency Director
Lev Gonick (V) - Chief Information Officer, Arizona State University
Jegadesan Krishnamurthy (V) - Private Sector
Vacant (V) - Private Sector
Ryan Murray (V) - State Chief Information Security Officer
Richard Stavneak - Director, 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.