## ARIZONA DEPARTMENT OF ADMINISTRATION

OFFICE OF THE DIRECTOR
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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, June 21, 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.

<center>**AGENDA**</center>

## 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  May 17, 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. **Consent Agenda Review and Approval**
   These items will be considered in one motion and no testimony will be taken.
   a. **The Arizona Department of Economic Security**                                    **Exhibit 1**
      **DERS Child Care Attendance Tracking Solution - DE22003**
      The Arizona Department of Economic Security is seeking approval for an extension of the end date.

   b. **The Arizona Department of Economic Security**                                    **Exhibit 2**
      **DTS DCDR Data Center Disaster Recovery - DE23006**
      The Arizona Department of Economic Security is seeking an approval for Scope and Time on project DTS DCDR Data Center Disaster Recovery.

3. **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.

# AGENDA

**a. The Arizona Department of Revenue**                      **Exhibit 3**
**STARS Discovery Phase - RV23006**
The Arizona Department of Revenue is requesting approval to complete a plan for the entire State Tax Accounting and Reconciliation System project which will replace the current systems and disparate databases with integrated functionality.

**b. The Arizona Health Care Cost Containment System**         **Exhibit 4**
**ISD Systems Integrator - HC23028**
The Arizona Health Care Cost Containment System is looking to design, develop and implement the Medicaid Enterprise Systems Integration Platform.

**c. The Arizona Department of Environmental Quality**         **Exhibit 5**
**myDEQ Underground Storage Tank (UST) Application Improvements-FY24 - EV23014**
The Arizona Department of Environmental Quality is requesting new enhancements to the Underground Storage Tank application to improve customer reporting capabilities and maintain compliance with EPA regulations.

4. **Information Update - Presentation**
   No vote will be taken on these items.

   **a. The Arizona Department of Revenue**                 **Exhibit 6**
   **ADOR FY23 Technology Refresh - RV23007**
   The Arizona Department of Revenue is returning to provide and informational update to the committee on the Gartner ADOR Cloud Strategy Report.

   **b. The Arizona Department of Administration**           **Exhibit 7**
   **HRIS Modernization - AD22009**
   The Arizona Department of Administration is providing an informational update of the HRIS Modernization project for the implementation of a modern human resources information system (HRIS).

**V. Adjournment**
Next ITAC meeting is July 19, 2023.

# AGENDA

**ITAC Members:**
J.R. Sloan - State Chief Information Officer (Chairman)
Representative Quang Nguyen - House of Representatives
Vacant - State Senate
Jegadesan Krishnamurthy (V) - Private Industry
Brian Kirkland (V) - Private Industry
Eddie Cook (V) - Private Industry
Vacant (V) - Private Industry
Vacant - Local Government
Vacant - Federal Government
Vacant (V) - Director of State Agency
Vacant (V) - Director of State Agency
David Byers (V) - Director of the Courts
Vacant (V) - Private Industry or State Government
Lev Gonick (V) - Private Industry or State Government
Richard Stavneak - Director of the Joint Legislative Budget Committee
Ryan Murray (V) - State Chief Information Security Officer

**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.