Katie Hobbs
Governor

Elizabeth Alvarado-Thorson
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Executive Deputy Director

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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, March 20, 2024 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) +1 417-719-9122 PIN: 485 620 341#
  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. Conflict of Interest

IV. 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.

V. Action and Informational Items

    1. Committee Business

      a. Approval of February 21, 2024 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 testimonies will be taken.

      a. The Department of Economic Security   **Exhibit 1**
      DTS IT Refresh FY23 - DE22023

      The Department Economic Security Division of Technology Services (DTS) is requesting approval for a change request for time only on their DTS IT Refresh FY23 project to extend their purchasing ability until the end of FY24.

      b. The Department of Economic Security   **Exhibit 2**
      DTS Service Now - DE23015

      The Department Economic Security Division of Technology Services (DTS) is requesting approval for a change request for Time & Scope on their ServiceNow Project in order to add configuration for Communication Support Modules and Major Incident Management.

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.

   a. **The Arizona Department of Gaming**   **Exhibit 3**
      ADG Connect Event Wagering Fantasy Sports (EWFS) - GM24001
      The Arizona Department of Gaming is requesting approval of their ADG Connect Event Wagering Fantasy Sports (EWFS) PIJ GM24001. ADG seeks to modernize licensing and compliance processes by adding modules to their existing Salesforce platform.

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

   a. **The Department of Revenue**   **Exhibit 4**
      State Tax Accounting and Reconciliation System (STARS) Discovery and Planning Phase - RV23006
      The Department of Revenue as requested by ITAC, is providing an informational only update to the overall status of their STARS project.

   b. **The Arizona Department of Administration**   **Exhibit 5**
      HRIS Modernization - AD22009
      The Arizona Department of Administration (ADOA) will provide an update on the modern human resources information system (HRIS) project outlining progress on steps being taken toward bringing forward a future change request. The project is intended to improve the tools available to the human resource staff, allowing the State to carry out efficient and compliant HR services.

VI.   **Adjournment**
Next ITAC meeting is April 17, 2024.

AGENDA

ITAC Members:
J.R. Sloan - State Chief Information Officer (Chairman)
Advisory Members
Representative Michael Carbone - House of Representatives
Richard Stavneak - Director of the Joint Legislative Budget Committee
Nathan L Young - Local Government or Federal Government
Vacant - State Senate
Voting Members
Jegadesan Krishnamurthy (V) - Private Industry
Brian Kirkland (V) - Private Industry
Eddie Cook (V) - Private Industry
David Byers (V) - Director of the Courts
Lev Gonick (V) - Private Industry or State Government
Ryan Murray (V) - State Chief Information Security Officer
Jennifer Toth (V) - Director of State Agency
Ben Henry (V) - Director of State Agency
Vacant (V) - Private Industry
Vacant - Local Government
Vacant - Federal Government
Vacant (V) - Private Industry or 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.