



Katie Hobbs
Governor

Elizabeth Alvarado-Thorson
Cabinet Executive Officer
Executive Deputy Director

ARIZONA DEPARTMENT OF ADMINISTRATION

OFFICE OF THE DIRECTOR
100 NORTH FIFTEENTH AVENUE · SUITE 302
PHOENIX, ARIZONA 85007
(602) 542-1500

Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, June 19, 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 May 15, 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 (DTS)

Exhibit 1

DES IT Refresh 2025 - DE24021

DES Division of Technology Services is requesting approval to facilitate the purchase of new end-user computer technology to assist DES programs with current staffing demands and replacing old, out-of-warranty, under powered or non-conforming laptops and desktop computers.

b. The Department of Administration

Exhibit 2

911 Inform Compliance - AD22011

Arizona Department of Administration (ADOA) is requesting a change request to continue work implementing and onboarding agencies to the statewide 911 Location Discovery Platform - keeping the state in compliance with federal legislation Kari's Law and the Ray Baum's Act. The change request date is increasing scope from 24 to 31 geofences and extending the federally funded project end date an additional year to June 2025.

AGENDA

3. Change Request 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 Department of Economic Security (DTS)

Exhibit 3

DTS Zero Trust Access Model - DE24007

DES is requesting approval for a time only change request for the DTS Zero Trust Access Model project. The change request is due to a delay in signing the contract for their assessment of their network.

b. The Department of Administration

Exhibit 4

State Parks Broadband - AD23006

ADOA is requesting a change request for the State Parks Broadband Project to include Time, Scope and Budget. There will be a reduction in the number of parks, an increase of time to complete the remaining parks and a decrease in budget.

c. The Department of Environmental Quality

Exhibit 5

myDEQ Underground Storage Tank (UST) Application Improvements-FY24 - EV23014

The Department of Environmental Quality is requesting approval for a change request on the myDEQ Underground Storage Tank (UST) Application Improvements-FY24. The change request will include Descoping and Budget Reduction.

4. Information Update - Presentation

No vote will be taken on these items.

a. The Department of Revenue

Exhibit 6

State Tax Accounting and Reconciliation System (STARS) Discovery and Planning Phase - RV23006

As requested by ITAC, the Department of Revenue is providing an informational only update to the overall status of their STARS project.

AGENDA

VI. Adjournment

Next ITAC meeting is July 17, 2024.

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.