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, July 17, 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.

<div align="center">**AGENDA**</div>

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 June 19, 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. **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**   **Exhibit 1**
      DCSS ATLAS Replacement - DE20023
      On December 21, 2020, ADOA ASET approved the original project investment justification (PIJ) to procure the DCSS ATLAS Replacement (AZCARES) solution. The Division of Child Support Services (DCSS) is requesting approval for a change request to the Scope, Budget, and Timeline of the ATLAS Replacement (AZCARES) project.

   b. **Arizona State Retirement System (ASRS)**   **Exhibit 2**
      Arizona State Retirement System (ASRS) Information Protection and Security - RT19002
      In December of 2018, ASRS's Information Protection and Security project was approved to reduce risk of personal identifiable information data loss. The original timeline was November 2019 through June 2024. ASRS is coming to ITAC with a Change Request to extend that date to June 2025 and a budget surplus of $1.3M

    c. **The Department of Corrections**   **Exhibit 3**
        Staff & Inmate Monitoring and Tracking RFID System - DC23029
        In January 2024, the Arizona Department of Corrections Reentry and Rehabilitation (ADCRR) project was approved with the injunction requiring installation of a comprehensive Radio Frequency Identification (RFID) system within restricted movement locations across state complexes, to track both inmate and staff movement in complex detention and mental health wards. ADCRR is returning with a Change Request for approval on the WIFI/Network as a Service component that was also part of the original injunction.

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

    a. **The Department of Education**   **Exhibit 4**
        AELAS School Finance Payment Systems - ED19002
        As requested by ITAC, the Department of Education is providing an informational only update to the overall status of their AELAS School Finance Payment Systems project that went Live 6/2024.

4. **Information Update - Written**
    No briefing will be given on these items; the written update is included in the ITAC voting member packet.

    a. **The Department of Education**   **Exhibit 5**
        CNP Web Replacement Project - ED19004
        As requested by ITAC, the Department of Education is providing an informational only update to the overall status of their CNP Web Replacement Project following the scheduled completion of each project milestone as approved by ITAC on September 20, 2023.

    b. **Arizona Health Care Cost Containment System (AHCCCS)**   **Exhibit 6**
        MES Electronic Data Interchange - HC24015
        As requested by ASET, the agency shall select an Independent Verification & Validation (IV&V) vendor, provide the contract to ADOA-ASET and provide an informational update to ITAC that all the necessary requirements have been met for the Federal approval within 90 days of ITAC approval.

    c. **Arizona Health Care Cost Containment System (AHCCCS)**   **Exhibit 7**
        MES Mainframe Refactor - HC24014

AGENDA

As Requested by ASET, the agency shall provide the detailed project plan and Work Breakdown Structure after the initial assessment is performed and attend the June/July 2024 ITAC meeting to update the committee.

VI.   Adjournment

Next ITAC meeting is August 21, 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.