ARIZONA DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
100 NORTH FIFTEENTH AVENUE • SUITE 302
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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, November 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.

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

I.   Call to Order and Roll Call

II.   Chairman's Welcome

III.   Conflict of Interest

IV.   Quorum Reminder
To ensure quorum for the December 18, 2024 ITAC meeting, please respond to the quorum request email and confirm your attendance or inform us if you are sending a delegate.

V.   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.

VI.   Action and Informational Items

1. **Committee Business**
   a. **Approval of October 16, 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. **Department of Economic Security**   **Exhibit 1**
   DERS RSA Modernization - DE21027
   On September 21 2022 ITAC approved the Department of Economic Security Division of Employment Rehabilitation Services DERS RSA Modernization Project. DES is requesting approval on a change request for this project that will include timeline, scope and budget.

    b. Department of Economic Security   **Exhibit 2**

    DBME Returned Mail Solution - DE24011

On October 3rd 2023 ADOA ASET approved the Department of Economic Security Division of Benefits and Medical Eligibility DBME Returned Mail Solution. DES is requesting approval on a change request for this project for a timeline only extending the project for 5 additional months.

3. **Information Update - Presentation**

No vote will be taken on these items.

    a. Department of Health Services   **Exhibit 3**

    MEDSIS Modernization - HS23009

As requested by ITAC the Arizona Department of Health Services is providing an informational only update to the overall status of their MEDSIS Modernization Project following the approved change request approved by ITAC on August 21st 2024.

    b. Arizona Criminal Justice Commission   **Exhibit 4**

    Crime Victim Notification System - JC24001

As requested by ITAC, the Arizona Criminal Justice Commission is providing an informational only update to the overall status of their Crime Victim Notification System project, following the original project approval by ITAC on August 21, 2024.

    c. Department of Water Resources   **Exhibit 5**

    Water Application Verification Enterprise System (WAVES) - WC22002

As requested by ITAC, the Arizona Department of Water Resources is providing an informational only update to the overall status of their W.A.V.E.S. project following the approval of their Change Request by ITAC on August 21, 2024.

VII.   Adjournment

Next ITAC meeting is December 18, 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

AGENDA

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.