ARIZONA DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
100 NORTH FIFTEENTH AVENUE • SUITE 302
PHOENIX, ARIZONA 85007
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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, February 19,2025 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 December 18,2024 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. **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. **Arizona Strategic Enterprise Technology (ASET)**   **Exhibit 1**
        School Facilities Division IT Modernization - AS25003
        ADOA-School Facilities Division is seeking ITAC approval for their IT Modernization Project. The project's key deliverable is for a federal grant system, Supporting America's School Infrastructure (SASI), aimed at increasing the capacity of the Division to support public school infrastructure improvements, ensuring facilities are safe, healthy, and sustainable. This new system is aimed to enhance performance and scalability so that day to day operations are streamlined using Salesforce.

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. **Arizona Health Care Cost Containment System**   **Exhibit 2**
      MES Mainframe Refactor - HC24014
      AHCCCS is currently utilizing a mainframe-based application which has reached 90% of its total capacity usage. The primary objective of this project is to migrate these mainframe systems to the Azure cloud platform.

   b. **Arizona Health Care Cost Containment System**   **Exhibit 3**
      FWA - Program Integrity - HC25004
      AHCCCS has determined a requirement to acquire and implement a pre-pay &post -pay analytics tool to reduce the overall fraud, improve the accuracy of the payment cycle and quickly identify potential cases of fraud prior to the final payment of the claims.

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

   d. **Arizona Health Care Cost Containment System**   **Exhibit 5**
      ServiceNow - HC24003
      This project will establish the design of workflows, configuring ServiceNow environment, implementing ServiceNow workflows in the AHCCCS environment, integrating ServiceNow to other AHCCCS required software and services.

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

   a. **Department of Health Services**   **Exhibit 6**
      MEDSIS Modernization - HS23009
      As requested by ITAC the Arizona Department of Heath 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. **Department of Water Resources**   **Exhibit 7**
   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.

VI.   Adjournment
Next ITAC meeting is March 19,2025.

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 a week prior to the meeting, such as a sign language interpreter, by contacting ADOA-ASET at strategic_Oversight@azdoa.gov. Requests should be made as early as possible to allow time to arrange any accommodation.