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Notice of Regular Public Meeting and Agenda  
Information Technology Authorization Committee (ITAC)  
Wednesday, April 16, 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](#).

## **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 March 19,2025 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. Department of Agriculture**

##### **Exhibit 1**

IT Modernization Licensing Project Contract Award (Phase 2) - AH25002

The Arizona Department of Agriculture (AZDA) is looking to replace and modernize the legacy applications that support agriculture licensing for individuals and organizations.

##### **b. Department of Transportation**

##### **Exhibit 2**

##### **Automated Traffic Management System (ATMS) - DT25011**

The Arizona Department of Transportation (ADOT) requires a centralized control system that allows for dynamic, real-time communication of current traffic conditions to monitor and control all traffic-related devices/infrastructure; signals, cameras, ramp meters, vehicle detector stations, CCTVs, Dynamic Message Signs (DMS), pumphouses, etc.

## **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. Arizona Criminal Justice Commission**

**Exhibit 3**

##### **Crime Victim Notification System - JC24001**

On August 21, 2024 ADOA ASET approved Arizona Criminal Justice Commission (ACJC)'s Crime Victim Notification solution. ACJC is requesting approval of a Change Request for a timeline extension to the project.

### **4. Information Update - Presentation**

No vote will be taken on these items.

#### **a. Department of Economic Security**

**Exhibit 4**

##### **DCSS ATLAS Replacement - DE20023**

The Department of Economic Security Division of Child Support Services is coming back to ITAC for an informational update as to the overall status of their AZCARES Project.

### **5. Information Update - Written**

No briefing will be given on these items; the written update is included in the ITAC voting member packet.

#### **a. Administrative Office of the Courts**

**Exhibit 5**

##### **Probation CMS Replacement Project - AO23001**

The Administrative Office of the Courts is returning to provide an informational only update as to the current status of the Probation CMS Replacement Project project and will be returning with a full Change Request.

#### **b. Arizona Health Care Cost Containment System**

**Exhibit 6**

##### **MES Electronic Data Interchange - HC24015**

On February 21, 2024 ADOA ASET approved Arizona Health Care Cost Containment System (AHCCCS)'s Electronic Data Interchange solution. AHCCCS is returning to provide an Informational Update of this project.

## **VI. Adjournment**

The next ITAC meeting is May 22, 2025.

## **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 a week prior to the meeting, such as a sign language interpreter, by contacting ADOA-ASET at [strategic\\_Oversight@azdoa.gov](mailto:strategic_Oversight@azdoa.gov). Requests should be made as early as possible to allow time to arrange any accommodation.