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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Thursday, May 22, 2025 at 2:00 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: Pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. 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 April 16, 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 Transportation

Exhibit 1

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. Information Update - Presentation

No vote will be taken on these items.

a. Department of Administration HRIS Modernization - AD22009

Exhibit 2

A quarterly update to ITAC is a condition of the HRIS Modernization Project to ensure transparency and project success. Updates are tracked by the HRIS Modernization Project Team and are coordinated with ASET.

4. Information Update - Written

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

a. Department of Water Resources Water Application Verification Enterprise System (WAVES) - WC22002

Exhibit 3

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.

b. Arizona Health Care Cost Containment System ISD Systems Integrator - HC23028

Exhibit 4

As requested by ITAC, AHCCCS is providing an informational only update to the IV&V component of their ISD Systems Integrator project following the approval of their Change Request by ITAC on February 19, 2025.

VI. Adjournment

The next ITAC meeting is June 18, 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

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 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.