

# Information Technology Authorization Committee (ITAC)

Wednesday, November 20, 2019 at 2:00 pm

State of Arizona, Boardroom C

1740 W Adams Street, Phoenix, AZ 85007

## **Present**

Tim Roemer (V)	State Government
Michael Dob (V)	Private Sector
Eddie Cook (V)	Local Government (teleconference)
Keith Schraad (V)	Agency Director
Jegadesan Krishnamurthy (V)	Private Sector -(teleconference)
Richard Stavneak	JLBC (Proxy -Rebecca Perrera)
J.R. Sloan	ASET, Chairman of the ITAC Committee

## **Absent**

Representative Jeff Weninger	House of Representatives
Lev Gonick (V)	State Government
Gilbert Orrantia (V)	State Agency Director
Senator Rick Gray	State Senate
Brian Kirkland (V)	Private Sector (teleconference)
David Byers (V)	Administrative Office of the Courts

## **I. Call to Order and Roll Call 2:08 pm**

## **II. Chairman's Welcome**

### **Exhibit 1- Approval of October 16, 2019 Meeting Minutes**

**Motion to Approve By :** Eddie Cook

**2nd By:** Jegadesan Krishnamurthy

Unanimous Vote - Approved

### **Exhibit 2 Department of Economic Security**

#### **Accounts Receivable Integrated Collections DE19023 - Voting Item**

Department of Economic Security is looking to replace the antiquated system with a new cloud-based solution. New technology will provide many benefits including better security features, more configurable functionality, shorter timelines for implementation, and adaptable to mobile technology.

**Presenters:** Charles Brown, Engagement Manager, ADOA-ASET

Durga Patella , Chief Technology Office

Bob Judas, Business and Finance

**Motion to Approve By :** Eddie Cook

**2nd By:** Jegadesan Krishnamurthy

Unanimous Vote - Approved

## ITAC Agenda

### **Exhibit 3 Department of Corrections**

#### **Adult Inmate Management System Replacement DC13007 - Information Only**

As requested by ITAC, ADC is providing an informational only update to the overall status of the Adult Inmate Management System (AIMS) Replacement project.

**Presenters:** Brandon Kent, Engagement Manager , ADOA-ASET  
Michael Kerns, Division Director for Administrative Services -  
Dwight Cloud, Chief Information Officer

### **Exhibit 4**

#### **\*\*\*Department of Child Safety**

#### **CHILDS Replacement aka Guardian CH17002 - Information Only**

As requested by ITAC, DCS is providing an informational only update to the overall status of their CHILDS Replacement project aka Guardian.\*\*Information Only\*\*

\*\*\* Consent Agenda - These items will be considered in one motion and no testimony will be taken.

### **V. Adjournment-End 3:03**

Next ITAC meeting is planned for Tuesday, December 10, 2019.

#### **ITAC Members:**

J.R. Sloan - Chairman of the ITAC Committee  
Representative Jeff Weninger - House of Representatives  
Senator Rick Gray - State Senate  
Brian Kirkland (V) - Private Sector  
David Byers (V) - Supreme Court  
Eddie Cook (V) - Local Government  
Keith Schraad (V) - Agency Director  
Gilbert Orrantia (V) - Agency Director  
Lev Gonick (V) - State Government  
Jegadesan Krishnamurthy (V) - Private Sector  
Michael Dob (V) - Private Sector  
Tim Roemer (V) - State Government  
Richard Stavneak - Joint Legislative Budget Committee

#### **Americans with Disabilities Act**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Shalonda Pruitt at 602-542-8944. Requests should be made as early as possible to allow time to arrange any accommodation.