Information Technology Authorization Committee  

Wednesday, September 18, 2019  
1:00 PM – 3:00 PM  

Arizona Department of Administration  
300 Conference Room  
100 N. 15th Avenue, Phoenix, AZ  85007

Present  
Tim Roemer (V)  
State Government  
Brian Kirkland (V)  
Private Sector (teleconference)  
Eddie Cook (V)  
Local Government (teleconference)  
Keith Schraad (V)  
Agency Director  
Jegadesan Krishnamurthy (V)  
Private Sector -(teleconference)  
David Byers (V)  
Administrative Office of the Courts (Karl Heckart teleconference)  
Richard Stavneak  
JLBC (Geoff Paulson present)  
Representative Jeff Weninger  
House of Representatives (teleconference)  
J.R. Sloan  
ASET, Chairman of the ITAC Committee

Absent  
Michael Dob (V)  
Private Sector  
Lev Gonick (V)  
State Government  
Gilbert Orrantia (V)  
State Agency Director  
Senator Rick Gray  
State Senate

I. Call to Order 1:08 pm by by Chairman, J.R. Sloan

Exhibit 1 - Approval of August 28, 2019 minutes

Motion to approve by David Byers . Second by Tim Roemer.  
Unanimous vote – Approved

Exhibit 2 Arizona Department of education CNP Web Replacement Project ED19004

Voting Item - The Department of Education seeks to acquire a customized nutrition program information and claiming system which will seamlessly integrate with the existing nutrition programs and provide a more comprehensive, effective and efficient solution.

Presenters:  
Brandon Kent, Engagement Manager - ADOA-ASET  
Cathy Beck - Senior Project Manager  
Melissa Conner - Education Associate Superintendent  
Satish Pattisapu - Chief Information Officer  
Nan Nesvig - Project Manager

Motion to approve with conditions - David Byers  
Motion Seconded - Keith Schraad  
Unanimous vote - Approved
**Exhibit 3 Department of Health Services Licensing System Implementation HS20003 - Voting Item** - The Department of Health services seeks to implement a Medical Marijuana System to replace the current licensing system that will leverage newer technology and replace all paper and printing and processes associated with the current system, including a digital card solution.

Presenters:
Brandon Kent, Engagement Manager - ADOA-ASET
Paula Mattingly - Chief Information Officer
Colby Bower - Assistant Director, Division of Licensing

Motion to approve with conditions - Tim Roemer
Motion Seconded - Keith Schraad
Motion Passed with 5 votes in favor and 1 vote David Byers against
Unanimous vote - Approved

**Exhibit 4 - Department of Corrections Adult Inmate Management System (AIMS) 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:
Chuck Brown, Engagement Manager - ADOA-ASET
Michael Kerns, Division Director for Administrative Services - ADC
Dwight Cloud, Chief Information Officer

*** Consent Agenda: Items will be considered in one motion and no testimony will be taken.

Meeting adjourned at 2:12 pm by Chairman, J.R. Sloan.

Next ITAC meeting is tentatively scheduled for **Wednesday, October 16, 2019** at 1:00 PM. Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are audio-recorded. Meeting recordings are maintained permanently in the ADOA ASET office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Shalonda Pruitt at 602-542-8944 to arrange for an audit of the recorded proceedings.