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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee
(ITAC)

Wednesday, February 21st, 2018
1:00 PM

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

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:

AGENDA

I. Call to Order and Roll Call

II. Chairman's Welcome and Report

- a. Notes and News
- b. Follow-up Items from Last Meeting

III. 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.

IV. Action and Informational Items*

*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 Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

a. Approval of December 13, 2017 Minutes

Exhibit 1

ITAC Agenda

b. Arizona Department of Education Arizona Broadband for Education

Exhibit 2

The Arizona Department of Education will present an update on the Arizona Broadband for Education program. This program's mission is to bring the high-speed Internet (broadband) to areas of the country underserved by existing utilities.

c. CH17002 – CHILDS Replacement Project Update and Approval

Arizona Department of Child Safety (DCS)

Exhibit 3

As part of the core functions, the Arizona Department of Child Safety (DCS) caseworkers spend the time to ensure the safety of children, strengthen families, and achieve permanency. The current system used for case management, federal reporting, and provider management is the Children's Information Library and Data Source, known as CHILDS. CHILDS was originally implemented in 1997, and due to the age, complexity, and inefficiencies, DCS is unable to provide the best support for the caseworkers or the children and families that they serve. This particular presentation from DCS will focus on the overall status of the of their project and request approval of their vendor technical integrator for the platform.

d. AD18008 – HRIS Upgrade

Arizona Department of Administration

Exhibit 4

The Department of Administration is seeking to upgrade the current version of the HRIS solution used by the State, to achieve increased security and regulatory compliance.

V. Adjournment

Next ITAC meeting is planned for Wednesday, March 14, 2018.

ITAC Agenda

ITAC Members:

JR Sloan - Chairman of the ITAC Committee
Representative David Livingston - House of Representatives
Senator Bob Worsley - State Senate
Brian Kirkland (V) - Private Sector
David Byers (V) - Supreme Court
Eddie Cook (V) - Private Sector
Geoffrey Shoemaker (V) - Agency Director
Gilbert Orrantia (V) - Agency Director
Jegadesan Krishnamurthy (V) - Private Sector
Michael Dob (V) - Private Sector
Morgan Reed (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 Courtney King at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.