

Notice of Regular Public Meeting

Information Technology Authorization Committee (ITAC)

Wednesday, September 23, 2015
1:00 PM – 3:00 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 ITAC reserves the right to change the order of items on the agenda. ITAC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

* Pursuant to A.R.S. § 41-714 and Laws 2014, Second Regular Session, Chapter 18, Section 123, a recent report from the contracted independent third-party consultant shall be provided to ITAC and the Joint Legislative Budget Committee before seeking review of expenditures from the Automation Projects Fund.

** Pursuant to A.R.S. § 41-3504, the budget unit shall contract with an independent third party for review of and guidance on the technology approach, scope, estimated cost, timeline for completion and overall feasibility of any project with costs exceeding five million dollars, before a recommendation can be made to ITAC.

The agenda consists of the following Information, Discussion or Action items as required.

AGENDA

1. **1:00 PM – Call to Order**
Call to Roll

1. **Chairman's Report**
 - Notes & News
 - Follow-up Items From Last Meeting

1. **Approval of August 26, 2015 Minutes** **Exhibit 1**
Motion for Action

1. **Arizona Department of Economic Security** **Exhibit 2**
DE15010 – Replacement Analysis for the Arizona Tracking and Locate Automated System (ATLAS) **Meeting Packet**

The Arizona Department of Economic Security (ADES) is proposing to engage a contracting firm to evaluate and assess replacement options for ATLAS, which is the core mainframe-based legacy system for administering child support cases in Arizona.

Note: ITAC may choose to go into executive session on this item for discussion or consideration of records exempt from public inspection. Following the executive session, ITAC may return to the open session for further discussion and potential legal action. A.R.S. § 38-431.03(A)(2).

Motion for Action

2. **Arizona Department of Transportation**
DT15001_A – PC Refresh

Exhibit 3
Meeting Packet

The Arizona Department of Transportation is proposing to amend the original PC Refresh FY15 PIJ that was approved with conditions by ITAC on August 27, 2014. ADOT is planning to pursue a different approach, moving from a three-year PC lease program model to a five-year financed purchase of the PC hardware.

Motion for Action

3. **Arizona State Retirement System**
RT13001 – Oracle Modernization

Exhibit 4
Meeting Packet

The Arizona State Retirement System (ASRS) is required to provide an annual update to ITAC regarding the status of this project. The meeting packet distributed to ITAC members includes the annual status report.

Informational Item

Next ITAC meeting is planned for Wednesday, October 28, 2015.

ITAC Members:

Senator Don Shooter	State Senate
Representative David Stevens	House of Representatives
Michael Lettman	Chairman of the ITAC Committee and Acting State CIO
Tom Betlach	Agency Director
Peter Graves	Private Sector
David Byers	Supreme Court
Michael Jeanes	State Government
Daniel J. Mazzola	Private Sector
Morgan Reed	Private Sector
Michael G. Policky	Private Sector
Richard Stavneak	Joint Legislative Budget Committee
David Stevens	State Government
David Raber	Agency Director

Americans with Disabilities Act

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Regina Bernal at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.