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Notice of Regular Public Meeting and Agenda  
Information Technology Authorization Committee (ITAC)  
Wednesday, April 21, 2021 at 1:00 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:

Based on the Federal Government guidelines to not hold gatherings with more than 10 people, the following options will be available for attendance. Details on available options and associated instructions are included below:

**Non ITAC Committee Members:** Non ITAC committee members can view or call into the meeting by utilizing one of the following two options:

- State of Arizona Google Workspace users can use the “live stream” link here: [ITAC Live Stream](#).
- Other members of the public can join the meeting by call in with the following number: (US) +1 617-675-4444 PIN: 436 629 943 2318#
- 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](#) under the meeting day information tab.

\*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:** 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. 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

#### 1) Committee Business

##### A) Approval of March 17, 2021 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 under the Meeting Minutes tab.

#### 2) Consent Agenda Review and Approval

These items will be considered in one motion and no testimony will be taken.

##### A) Department of Public Safety - CJIS Applications conversion from Mainframe to Open Systems PS18001

Exhibit 1

The Arizona Department of Public Safety is submitting a change request to extend the project end date to May 31, 2021.

There will be no change in project scope or project budget.

#### 3) 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 Health Services - HANDS System Transfer and eWIC Implementation for Washington DC WIC Program HS21009

Exhibit 2

The Arizona Department of Health Services (ADHS) WIC Program is a health nutrition program administered by the United States Department of Agriculture (USDA) Food & Nutrition Service to safeguard the health of low-income women, infants, and children. The DC WIC Program will be joining ADHS's HANDS Consortium which will modernize the DC WIC Program eliminating paper checks and utilizing Electronic Benefit Transfer (EBT).

4) **Informational Update**

No vote will be taken on these items.

A) **Presentations**

Agency briefing will be given on these items.

1. **Department of Education - Implement School Finance Payment System ED19002**

Exhibit 3

As requested by ITAC, the Department of Education is providing an informational only update to the overall status of their School Finance Payment Systems project.

2. **Department of Child Safety - CHILDS Replacement CH17002**

Exhibit 4

As requested by ITAC, the Department of Child Safety is providing an informational only update to the overall status of their CHILDS Replacement project aka Guardian.

**V. Adjournment**

Next ITAC meeting is planned for Wednesday, May 19, 2021.

**ITAC Members:**

J.R. Sloan - Chairman of the ITAC Committee

Representative Quang Nguyen - House of Representatives

Senator Rick Gray - State Senate

Brian Kirkland (V) - Private Sector

David Byers (V) - Supreme Court

Eddie Cook (V) - Local Government

Jeffrey Fleetham (V) - Agency Director

Lev Gonick (V) - State Government

Jegadesan Krishnamurthy (V) - Private Sector

Michael Dob (V) - Private Sector

Tim Roemer (V) - Director of Homeland Security, CISO

Richard Stavneak - Joint Legislative Budget Committee

Douglas Lange - State Government

**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.