



Douglas A. Ducey
Governor

Andy Tobin
Director

ARIZONA DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
100 NORTH FIFTEENTH AVENUE • SUITE 401
PHOENIX, ARIZONA 85007
(602) 542-1500

Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, August 19, 2020 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:

- G-Suite users can use the “Watch live stream” link here: [ITAC Live Stream](#).
- Other members of the public can join the meeting using the following link or call in number: [Join by phone](#) (US) +1 901-620-6346 PIN: 353 683 454#
- 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 Join by Phone must keep their microphone 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*

*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.) Approval of May 20, 2020 recording** **Exhibit 1**
The recording will serve as the official record of the meeting
- b.) Approval of August 12, 2020 recording** **Exhibit 2**
The recording will serve as the official record of the meeting
- c.) Department of Public Safety** **Exhibit 3**
DPS Public Service Portal PS19011 - Voting Item
DPS seeks to extend the project end date in order to accommodate DPS resources being temporarily reassigned to high priority projects in relation to COVID-19. The modification of the project end date does not impact the project budget or scope.
- d.) Department of Education** **Exhibit 4**
AELAS School Finance Payment System ED19002 - Voting Item
As requested by ITAC, the Department of Education is submitting an accelerated plan to the original scope of the School Finance Payment System and requesting a limited scope of Accelerated Plan Phase I be approved.
- e.) Department of Administration** **Exhibit 5**
Data Center Facility Migration AD16015 - Information Only
As requested by ITAC, The Department of Administration is providing an informational only update for the final phase of the Data Center Facility Migration Project.
- f.) Department of Child Safety** **Exhibit 6**
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.
- g.) ***Secretary of State** **Exhibit 7**
Access Voter Information Database ST18001 - Voting Item
Secretary of State requests to extend their project end date in order to receive the final deliverables from the vendor no later than October 1st. The AVID system is fully functioning. They have moved to the ongoing M&O phase of the project.

ITAC Agenda

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

V. Adjournment

Next ITAC meeting is planned for Wednesday, September 16, 2020.

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.