ARIZONA DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, August 28, 2019 at 2:00 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

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 July 17, 2019 Meeting Minutes   **Exhibit 1**

    b.) Arizona Department of Economic Security   **Exhibit 2**
    ADES Mainframe Migration DE19005 Change Request- Voting Item
    Due to a delay in getting the IBM contract signed, the project was pushed out to November 2020. The delay was caused by multiple factors, including the government

shut-down and contract negotiations with the vendor. The new schedule has been reviewed and approved and is reflected in the updated milestones. There is no increase in scope or increased development costs as a result of the delay.

c.) Arizona Secretary of State   **Exhibit 3**
Access Voter Information Database (AVID) ST18001 Change Request- Voting Item
The Secretary of State is looking to extend the project's end date due to county partners request for additional testing as well as development of the external interfaces with Maricopa County, Pima County, MVD, and their Public Portal.

d.) Arizona Department of Administration   **Exhibit 4**
Electronic Procurement Solution (Source 2 Pay) AD16008 Change Request - Voting Item
This change order is to extend the original project end date in order to implement functionality that was deferred during the first two planned releases of the application. The functionality was deferred in order to meet the original go-live date.

e.) Arizona Department of Public Safety   **Exhibit 5**
CJIS Applications Conversion from Mainframe to Open Systems PS18001 Change Request - Voting Item
The Arizona Department of Public Safety is requesting a project end date change to the CJIS Applications Conversion project. A severe lack of resources in the DPS Applications Development team and a lack of subject matter expertise on the 30+ year old system contributed to the project falling behind.

f.) Arizona Health Care Cost Containment System   **Exhibit 6**
Provider Management System Update HC19002 Change Request - Voting Item
AHCCCS is implementing a self-service web portal with back-end system integration to MMIS. This will enable providers direct access to register, check on application status and update practice information streamlining current processes.

g.) Department of Education   **Exhibit 7**
Early Childhood Education - Preschool Development Grant ED15005 Change Request - Voting Item
The Department of Education is seeking approval of a change request to extend the project end date and to adjust the scope of the Early Childhood Education - Preschool Development Grant project

h.) Department of Child Safety   **Exhibit 8**
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.

i.) Department of Corrections   **Exhibit 9**
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.

*** 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 18, 2019.

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
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.