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**ARIZONA DEPARTMENT OF ADMINISTRATION**

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Notice of Regular Public Meeting and Agenda  
Information Technology Authorization Committee (ITAC)  
Wednesday, September 15, 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: 168 875 987 6566#
- 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 August 18, 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) 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 Environmental Quality myDEQ FY22 - EV210010

**Exhibit 1**

The Arizona Department of Environmental Quality is requesting review and approval of the myDEQ FY22 project continuation. This is a multi-year program to bring permits and processes online for the regulated community.

### 3) Change Request, and Approval

#### a) Office of Economic Opportunity Integrated Data System Development - EO21001

**Exhibit 2**

The Office of Economic Opportunity (OEO) is implementing an integrated data system (IDS) to combine administrative

## AGENDA

data from various state agencies and educational institutions with the purpose of assessing the impact of those organizations on the lives of Arizonans over time. With this change request, OEO will be extending the timeline of the project.

### **b) Department of Child Safety**

**Exhibit 3**

#### **CHILDS Replacement - CH17002**

The Department of Child Safety is requesting approval of a change request to extend the end date of the CHILDS Replacement aka Guardian project.

### **4) Informational Update**

No vote will be taken on these items.

#### **a) Presentations**

Agency briefing will be given on these items.

##### **i) Administrative Office of the Courts**

**Exhibit 4**

#### **State Appellate Courts CMS Replacement - AO19001**

As requested by ITAC, The Arizona Supreme Court will provide an update regarding the status of this project and the subsequent Change Request needed to complete the replacement of the 20-year-old, custom-developed, appellate case management system with a commercial off-the-shelf product that employs modern, vendor-supported technology. The Arizona Supreme Court will return in October to present the complete change request with the necessary supporting documents provided by the vendor.

##### **ii) Department of Education**

**Exhibit 5**

#### **Implement School Finance Payment System - ED19002**

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.

## **V. Adjournment**

Next ITAC meeting is planned for Wednesday, October 20, 2021.

### **ITAC Members:**

J.R. Sloan - Chairman of the ITAC Committee

Representative Quang Nguyen - House of Representatives

## **AGENDA**

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 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.