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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, September 18, 2019 at 1:00 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 August 28, 2019 Meeting Minutes** **Exhibit 1**
- b.) **Consent agenda**
- c.) **Arizona Department of Education** **Exhibit 2**
CNP Web Replacement Project ED19004 - Voting Item

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The Department of Education seeks to acquire a customized nutrition program information and claiming system which will seamlessly integrate with the existing nutrition programs and provide a more comprehensive, effective and efficient solution.

**d.) Department of Health Services Exhibit 3
Licensing System Implementation HS20003 - Voting Item**

The Department of Health services seeks to implement a Medical Marijuana System to replace the current licensing system that will leverage newer technology and replace all paper and printing and processes associated with the current system, including a digital card solution.

**e.) Department of Corrections Exhibit 4
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.

f.) *Department of Child Safety Exhibit 5
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.

*** 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, October 16, 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
Tim Roemer (V) - State Government
Richard Stavneak - Joint Legislative Budget Committee

Americans with Disabilities Act

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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.