Information Technology Authorization Committee

Wednesday, March 22, 2017

1:00 PM – 3:00 PM

Arizona Department of Administration

100 N. 15th Avenue, Conference Room 300

Phoenix, AZ 85007

Present

Geoffrey Shoemaker (V)	Governor's Office
Senator Bob Worsley	State Senate – (Teleconference)
David Byers (V)	Supreme Court – (Stewart Bruner in attendance)
Jegadesan Krishnamurthy (V)	Private Sector
Gilbert Orrantia (V)	Homeland Security, Agency Director
Michael Dob (V)	Private Sector
Morgan Reed (V)	ASET, State CIO
JR Sloan	ASET, Chairman of the ITAC Committee
Richard Stavneak	JLBC – (Rebecca Perrera in attendance)

Absent

David L. Stevens (V)	Local Government
Eddie Cook (V)	Private Sector
Gordon Wishon (V)	Arizona State University
Representative Don Shooter	House of Representatives – (Teleconference)
Brian Kirkland (V)	Private Sector

(V) - Denotes Voting Member

Call to Order at 1:07 PM by Chairman, JR Sloan

Chairman's Report
No new items.

Exhibit 1
Approval of January 25, 2017 meeting minutes
Approval was tabled, the minutes will be reviewed and approved during the April 26th meeting.

Exhibit 2
Arizona Department of Administration

AD16008 – Electronic Procurement (Source 2 Pay)

The Arizona Department of Administration is seeking to acquire a next generation Procurement solution that will enhance contract, procurement, and payment visibility and improve workflows. Increased data capabilities and business intelligence can help drive cost savings, and increased efficiency in the solicitation, management, and payment of RFP and contracts can help reduce administrative costs, as well.

Stewart Bruner made a motion to call an Executive Session. The motion was second by Morgan Reed.

Executive Session Summary:

The Board met in Executive Session at 1:32 and took the following actions:

- Reviewed details of the proposal concerning annual subscription cost, timeline/milestones, and customization.

A motion for approval with conditions made by Stewart Bruner. Second by Morgan Reed.
Unanimous vote – Approved

Conditions:

Provide a timeline highlighting upcoming milestones, ensuring that the project stays within the allotted timeframe.

Exhibit 3
Arizona Department of Child Safety (DCS)

CH17002 – CHILDS Replacement Project

As part of the core functions, the Arizona Department of Child Safety (DCS) caseworkers spend time to ensure the safety of children, strengthen families, and achieve permanency. The current system used for case management, federal reporting, and provider management is the Children's Information Library and Data Source, known as CHILDS. CHILDS was originally implemented in 1997, and due to the age, complexity, and inefficiencies, DCS is unable to provide the best support for the caseworkers or the children and families that they serve. This particular presentation from DCS will provide a status update on their platform work, as well as their mobility solutions.

Meeting adjourned at 2:12 PM by Chairman JR Sloan.

Next ITAC meeting is scheduled for **Wednesday, April 26, 2017** at 3:00 PM.

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are audio-recorded. Meeting recordings are maintained permanently in the ADOA ASET office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Courtney King at 602-364-4777 to arrange for an audit of the recorded proceedings.