

Information Technology Authorization Committee

Wednesday, September 14th, 2016

1:00 PM – 3:00 PM

Arizona Department of Administration

100 N. 15th Avenue, Conference Room 300

Phoenix, AZ 85007

Present

David Byers (V) attendance)	-	Supreme Court – (Stewart Bruner in attendance)
Eddie Cook (V) -		Private Sector – Teleconference
Peter Graves (V) -		Private Sector – Teleconference
Michael Dob (V) -		Private Sector
Morgan Reed (V) -		ASET, State CIO – Teleconference
David L. Stevens (V) -		Local Government
JR Sloan		ASET, Chairman of the ITAC Committee
Richard Stavneak		JLBC – (Rebecca Perrera in attendance)
State Senator Don Shooter -		State Senate
State Representative Bob Thorpe -		House of Representatives

Absent

Todd Bright (V)	-	DES, Agency Director
Daniel Mazzola (V)	-	Private Sector
Gilbert Orrantia (V)	-	Homeland Security, Agency Director
Gordon Wishon (V)	-	Arizona State University

(V) - Denotes Voting Member

Call to Order at 1:09 PM by Chairman, JR Sloan

Director's Report

JR Sloan introduced new member, Arizona State Representative Bob Thorpe, who will be fulfilling the position for House of Representatives previously filled by Representative David Stevens.

Exhibit 1

Approval of August 10, 2016 Meeting Minutes

Motion to approve by David Stevens. Second by Michael Dob.

Unanimous vote - Approved

Exhibit 2
Arizona Department of Administration

AD16015 – Data Center Facility Migration

The Arizona Department of Administration is proposing to establish presence in a modern and cost-efficient Hosted Data Center (HDC), which will enable the future move of IT services currently located at the aging and high-cost State Data Center (SDC) facility to the HDC. Implementation of this proposal will empower any State agency to move its IT services into the shared HDC and ensure carrier build-out and carrier transport cost avoidance.

Motion for approval by Michael Dob. Second by David Stevens.
Morgan Reed recused himself from voting
Unanimous vote - Approved

Exhibit 3
Arizona Lottery

LO16001 – AZ Lottery CRM – Digital Transformation

The Arizona Lottery is proposing to acquire and implement a Customer Relationship Management (CRM) system to consolidate multiple sources of data, automate manual workflow processes, and increase efficiencies in business processes. When implemented, it is anticipated that the CRM system will have a significant positive impact on the Arizona Lottery's ability to grow future revenue and maximize return to its beneficiaries.

Motion to approve by David Stevens; second by Stewart Bruner.
Unanimous vote - Approved

Exhibit 4
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.

Motion for approval by David Stevens. Second by Michael Dob.

Unanimous vote – Approved with conditions

1. Condition: Should the final costs exceed the estimated costs by 10% or more, or should there be significant changes to the proposed technology, scope of work or implementation schedule, the Agency must amend the PIJ to reflect the changes and submit it to ADOA-ASET and ITAC for review and approval prior to further expenditure of funds.

Meeting adjourned at 2:16 PM by Chairman JR Sloan.

Next ITAC meeting is scheduled for **Wednesday, October 26, 2016** at 1:00 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 Jennifer Adams at 602-364-4777 to arrange for an audit of the recorded proceedings.