

# Information Technology Authorization Committee

Wednesday, December, 7<sup>th</sup> 2016

1:00 PM – 3:00 PM

Arizona Department of Administration

100 N. 15<sup>th</sup> Avenue, Conference Room 101

Phoenix, AZ 85007

## Present

Geoffrey Shoemaker (V)	Governor's Office – (Teleconference)
David Byers (V)	Supreme Court
Eddie Cook (V)	Private Sector
Brian Kirkland (V)	Private Sector – (Teleconference)
Jegadesan Krishnamurthy (V)	Private Sector – (Teleconference)
Gilbert Orrantia (V)	Homeland Security, Agency Director
Michael Dob (V)	Private Sector – (Teleconference)
Morgan Reed (V)	ASET, State CIO
Gordon Wishon (V)	Arizona State University
JR Sloan	ASET, Chairman of the ITAC Committee
Richard Stavneak	JLBC – (Rebecca Perrera in attendance)
State Senator Don Shooter	State Senate – (Teleconference)

## Absent

David L. Stevens (V)	Local Government
State Representative Bob Thorpe (V) - <i>Denotes Voting Member</i>	House of Representatives – (Teleconference)

**Call to Order** at 1:03 PM by Chairman, JR Sloan

## **Director's Report**

JR Sloan advised that new technologies such as alternate webinars will be explored for upcoming ITAC meetings. All members will be formally informed in advance of this occurring.

## **Exhibit 1**

### **Approval of October 26<sup>th</sup>, 2016 Meeting Minutes**

Motion to approve by David Byers. Second by Eddie Cook.

Unanimous vote - Approved

**Exhibit 2**  
**Arizona Department of Revenue (DOR)**

RV17001 – Datacenter Modernization – Phase 0

The Arizona Department of Revenue has a multi-year strategy to modernize IT infrastructure, and address critical issues and shortcomings in their current facilities. In Phase 0 of this project, the Department of Revenue is looking to replace critical systems that have reached End-of Life and are no longer supported, acquire space at the new State datacenter provider, and increase storage capacity in anticipation of that move.

Motion for approval with conditions by Gordon Wishon. Second by Michael Dob.

Conditions:

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 for review and approval prior to further expenditure of funds.

**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.

**Meeting adjourned** at 2:02 PM by Chairman JR Sloan.

Next ITAC meeting is scheduled for **Wednesday, January 18<sup>th</sup>, 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.