

# Information Technology Authorization Committee

Wednesday, October 25, 2017

1:00 PM – 3:00 PM

Arizona Department of Administration

100 N. 15<sup>th</sup> Avenue, Conference Room 300

Phoenix, AZ 85007

## **Present**

David Byers (V)	Supreme Court (Stewart Bruner in Attendance)
Eddie Cook (V)	Private Sector
Gilbert Orrantia (V)	Homeland Security, Agency Director – (Teleconference)
Morgan Reed (V)	ASET, State CIO
Jegadesan Krishnamurthy (V)	Private Sector
JR Sloan	ASET, Chairman of the ITAC Committee
Michael Dob (V)	Private Sector – (Teleconference)
Richard Stavneak	JLBC (Rebecca Perrera in Attendance)
Representative Don Shooter	House of Representatives – (Teleconference)
Senator Bob Worsley	State Senate

## **Absent**

Brian Kirkland (V)	Private Sector
David L. Stevens (V)	State Government
Geoffrey Shoemaker (V)	Governor's Office
Gordon Wishon (V)	Arizona State University

*(V) - Denotes Voting Member*

**Call to Order** at 1:05 PM by Chairman, JR Sloan

## **Chairman's Report**

David Stevens and Gordon Wishon are no longer in their positions and ITAC is currently looking to fill.

## **Exhibit 1**

### **Approval of September 13, 2017 meeting minutes**

Motion to approve by Eddie Cook. Second by Jegadesan Krishnamurthy with additional items.  
Unanimous vote – Approved

## **Exhibit 2 - AD17013 - Arizona Department of Administration Hosted Mainframe Quarterly Update**

The Department of Administration provided an update on the Hosted Mainframe project that was Approved by ITAC in June 2017.

Presenters: Suzan Tasvibi-Tanha, Patrick Cravens, Ken Roundtree

Successful transition of employees to IBM. Dry run is set for all agencies before transition to Boulder, CO in Jan 2018. All phases are currently green with a few small items still yellow (ie training)

### **Exhibit 3 - DE18002 - Arizona Department of Economic Security End User Device Refresh**

Chairman's note - Item moved to next ITAC meeting.

### **Exhibit 4 - ST18001 - Arizona Secretary of State Access Voter Information Database**

Presenters:

Reem Prendiville ASET

Garrett Archer, PM – AZ Secretary of State

Janine Petty

Mark Lennon – Gartner

Jason Simpson – ASET

The Arizona Secretary of State seeks to replace the current electronic voter registration system with a modern, hosted solution. The Arizona Secretary of State (AZSOS) is currently operating its voter registration system, VRAZ-II, on an aging platform. Looking to streamline reports needed, clean up the platform for users and set up a standard of practice for the state, AZSOS worked with Gartner for the RFP and the vendor presentation of proposals. Current budget ask is \$3.3M with an implemented date 18 months out in June 2019.

Request for executive session

Motion – Eddie Cook

Seconded - Jegadesan Krishnamurthy

Reopened session 2:04p

Conditions:

1. 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;
2. The Arizona Baseline Security Controls document must be approved by the ADOA-ASET Security, Privacy & Risk officer, or the Agency must complete a Risk Acceptance form, prior to any State information being hosted by the Awarded vendor, in order to ensure that the selected solution will provide an appropriate level of protection for State data.
3. Upon RFP Award, the Agency must notify ADOA-ASET and the Information Technology Authorization Committee (ITAC) via a formal communication, or email, regarding the identity of the selected vendor, the final proposed costs, a summary of the proposed approach and any outstanding items that are expected to be decided during the design phase of the project.

Voting:

Motion to Approve – Stewart Bruner, with conditions met

Seconded – Morgan Reed

Unanimous Vote to approve

**Meeting adjourned** at 2:10p by Chairman JR Sloan.

Next ITAC meeting is scheduled for **Wednesday, November 15, 2017** 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 Amie Bjorklund at 602-542-8944 to arrange for an audit of the recorded proceedings.