

Information Technology Authorization Committee

Thursday, March 1, 2018

10:00 AM

Arizona Department of Administration

100 N. 15th Avenue, Conference Room 300

Phoenix, AZ 85007

Present

David Byers (V)	Supreme Court (Teleconference)
Gilbert Orrantia (V)	Homeland Security, Agency Director (Teleconf.)
Morgan Reed (V)	ASET, State CIO
Jegadesan Krishnamurthy (V)	Private Sector – (Teleconference)
JR Sloan	ASET, Chairman of the ITAC Committee
Michael Dob (V)	Private Sector – (Teleconference)
Richard Stavneak	JLBC (Rebecca Perrera in Attendance)
Geoffrey Shoemaker (V)	Governor's Office - (Teleconference)
Representative Wieninger	House of Representatives

Absent

Senator Bob Worsley	State Senate
Eddie Cook (V)	Private Sector
Brian Kirkland (V)	Private Sector

(V) - Denotes Voting Member

Call to Order at 10:05a by Chairman, JR Sloan

Chairman's Report

Nothing new to report

Exhibit 1 – AD18008-HRIS Upgrade-Arizona Department of Administration

The Department of Administration seeks to upgrade and migrate the current version of the HRIS solution used by the State of Arizona to receive improved maintenance and increase legal, security and regulatory compliance.

Presenters:

- David Tischler - ASET
- John Johnson - ASET
- Elizabeth Thorson - Human Resources
- Marie Isaacson - Benefits Services

Recommend approval with conditions

The Arizona Baseline Security Controls document must be completed in order to ensure that the selected solution will provide an appropriate level of protection for State data.

Motion to approve - Morgan Reed

2nd - Michael Dob

Unanimous approval

Meeting adjourned at 10:52a by Chairman JR Sloan.

Next ITAC meeting is scheduled for **Wednesday, March 21, 2018** 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.