

Information Technology Authorization Committee (ITAC)
Wednesday, February 19, 2020 at 1:00 pm
Arizona Department of Administration, Room 300
100 N. 15th Avenue, Phoenix, AZ 85007

Present

Tim Roemer (V)	State Government
Eddie Cook (V)	Local Government
Jegadesan Krishnamurthy (V)	Private Sector -(teleconference)
J.R. Sloan	ASET, Chairman of the ITAC Committee
Brian Kirkland (V)	Private Sector (teleconference)
David Byers (V)	Administrative Office of the Courts
(Proxy Stewart Bruner)	
Keith Schraad (V)	Agency Director
Gilbert Orrantia (V)	State Agency Director (teleconference)

Absent

Representative Jeff Weninger	House of Representatives
Lev Gonick (V)	State Government
Senator Rick Gray	State Senate
Michael Dob (V)	Private Sector
Richard Stavneak	JLBC (Proxy -Rebecca Perrera)

I. Call to Order and Roll Call 1:03 pm

II. Chairman's Welcome

Exhibit 1

a.) Approval of January 15, 2020 Meeting Minutes

Motion 2 Approve By: Brian Kirkland

2nd By: Jegandesan Krishnamurthy

Unanimous Vote-Approved

Exhibit 2

**b.) Arizona Department of Transportation MVD Legacy Systems Replacement DT14005 -
Voting Item Change Request**

Presentors: Damon Wellman -ADOA-ASET Engagement Manager

David Knagge-Project Manager

Erik Jorgenson- Motor Vehicle Vision Director

Motion Approved By:Eddie Cook

2nd By: Stewart Bruner

Unanimous Vote Approved

ITAC Agenda

Exhibit 3

c.) Department of Corrections Adult Inmate Management System Replacement DC13007 - Information Only Agenda item was tabled

Exhibit 4

d.) Department of Child Safety CHILDS Replacement aka Guardian CH17002 - Information Only

Presentors: Damon Wellman-ADOA-ASET Engagement Manager

Linda Roberts - CIO

James Dean - Project Manager

V. Adjournment -End 2:10 pm

Next ITAC meeting is planned for Wednesday, March 18, 2020.

ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee

Representative Jeff Weninger - House of Representatives

Senator Rick Gray - State Senate

Brian Kirkland (V) - Private Sector

David Byers (V) - Supreme Court

Eddie Cook (V) - Local Government

Keith Schraad (V) - Agency Director

Gilbert Orrantia (V) - Agency Director

Lev Gonick (V) - State Government

Jegadesan Krishnamurthy (V) - Private Sector

Michael Dob (V) - Private Sector

Tim Roemer (V) - State Government

Richard Stavneak - Joint Legislative Budget Committee