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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Monday, June 18, 2018 at 4:30 pm
Arizona Department of Administration, 1st Floor Conference Room
100 N. 15th Avenue, Phoenix, AZ 85007

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

AGENDA

I. Call to Order and Roll Call

II. Chairman's Welcome

III. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

IV. Action and Informational Items*

*Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

a.) ADOA-ASET

e-Licensing Platform Decision - Voting

In order to share more about the solution used for the group of 13 Boards, we will describe the platform, the solution developed, the results to date, and current planning for subsequent potential phases. There is no specific PIJ review/approval request.

Exhibit 1

ITAC Agenda

b.) DEPARTMENT OF FINANCIAL INSTITUTIONS

Exhibit 2

Digital Transformation - eLicense - Voting

The Department of Financial Institutions (DFI) has submitted a digital transformation project request to include an eLicense solution. DFI will be presenting the 3rd party assessment of their previous attempt at an eLicense solution, the decision to cancel and go in a new direction, the current state of DFI and what DFI plans to accomplish with the implementation of the proposed solution.

V. Adjournment

Next ITAC meeting is planned for Wednesday, July 25, 2018.

ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee
Representative Jeff Weninger - House of Representatives
Senator Bob Worsley - State Senate
Brian Kirkland (V) - Private Sector
David Byers (V) - Supreme Court
Eddie Cook (V) - Local Government
Geoffrey Shoemaker (V) - Agency Director
Gilbert Orrantia (V) - Agency Director
Lev Gonick (V) - State Government
Jegadesan Krishnamurthy (V) - Private Sector
Michael Dob (V) - Private Sector
Morgan Reed (V) - State Government
Richard Stavneak - Joint Legislative Budget Committee

Americans with Disabilities Act

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Courtney King at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.