**Information Technology Authorization Committee**

**Wednesday, July 23, 2014**

**1:00 p.m. – 3:00 p.m.**

**Arizona Department of Administration**

**100 N. 15th Avenue, Suite 300**

**Phoenix, Arizona 85007**

**Minutes**

**Present**

Jim Apperson State Government - Teleconference

Tom Betlach Agency Director - Teleconference

David Byers Supreme Court – (Stewart Bruner in attendance)

Peter Graves Private Industry - Teleconference

Michael Jeanes State Government

Daniel Mazzola Private Industry

Michael Policky Private Industry - Teleconference

David Raber State Government

Morgan Reed Private Industry

Aaron V. Sandeen ASET, Chair

Senator Don Shooter Senate Office

Richard Stavneak JLBC

Representative David Stevens House of Representatives

**Absent**

David L. Stevens Local Government

**Call to Order** at 1:04 p.m. by Chairman, Aaron V. Sandeen

**Director’s Report**

**Approval of June 24th 2014 Minutes**

Motion to approved by Stewart Bruner; second by David Raber. Motion Approved w/ edits

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes 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 Regina Bernal at 602- 364-4770 to arrange for an audit of the tape-recorded proceedings.

**Arizona Department of Child Safety**

CH15001 – DES/DCS Transition: EA Microsoft and setup

Clark Lathrum – ASET

Ernest Baca – DES/DCS

Eric Jorgensen – DES/DCS

Charles Flannigan – DES/DCS

Motion to approved by Daniel Mazzola; second by David Raber. Motion Approved w/ conditions

**Arizona Criminal Justice Commission**

JC15001 – Arizona Statewide Electronic Arrest Warrant Project

James Dean – ASET

Aaron Gorrell – Waterhole Software

Karl Heckart – ACJC

Pat Nelson - ACJC

Peter Henning - ACJC

Motion to approved by David Raber; second by Daniel Mazzola. Motion Approved w/ conditions

**Arizona Department of Education**

ED1414006\_A – SLDS Arizona Education Data-driven Decision System

Eddy Cheng - ASET

Mark Masterson – Education

Amit Soman - Education

Motion to approved by Morgan Reed; second by Daniel Mazzola. Motion Approved w/ conditions

**Arizona Department of Education**

ED14009\_A – AELAS Organization Entity Management

Eddy Cheng - ASET

Mark Masterson – Education

Amit Soman - Education

Motion to approved by Stewart Bruner; second by Peter Graves. Motion Approved w/ conditions

**Arizona Department of Environmental Quality**

EV14003 – my DEQ Phase 1

Clark Lathrum – ASET

Misael Cabrera – Deputy Director/DEQ

Khursheed Mallick - DEQ

Gary Heller – CIO/DEQ

**Informational Item**

Meeting Adjourned at 3:26 p.m.

Next Meeting Scheduled August 27, 2014

RB