**Information Technology Authorization Committee**

**Wednesday, September 24, 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

David Byers Supreme Court – (Stewart Bruner in attendance)

Michael Jeanes State Government

Daniel Mazzola Private Industry - Teleconference

Michael Policky Private Industry – Teleconference

David Raber State Government

Aaron V. Sandeen ASET, Chair

Senator Don Shooter Senate Office

Richard Stavneak JLBC

Representative David Stevens House of Representatives

**Absent**

Peter Graves Private Industry

Morgan Reed Private Industry- Teleconference

David L. Stevens Local Government

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

**Director’s Report**

**Approval of August 27th 2014 Minutes**

Motion to approve by Michael Jeanes; second by Stewart Bruner.

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 Revenue**

RV15001 – Data Capture

Clark Lathrum – ASET

David Raber – Director/Revenue

Carole Martin – CIO/Revenue

Jan Swim - Revenue

Motion to approve by Tom Betlach; second by Micheal Jeanes . Motion Approved with conditions

**Arizona State Retirement System**

RT13001 – Oracle Modernization

Informational Item

Meeting Adjourned at 1:44 p.m.

Next Meeting Scheduled October 22, 2014

RB