

Information Technology Authorization Committee

Wednesday, June 15, 2016

10:00 AM – 12:00 PM

Arizona Department of Administration

100 N. 15th Avenue, Conference Room 300

Phoenix, AZ 85007

Present

Todd Bright (V)	DES, Agency Director
David Byers (V)	Supreme Court (Stewart Bruner in attendance)
Eddie Cook (V)	Private Sector – Teleconference
Gilbert Orrantia (V)	Homeland Security, Agency Director
Peter Graves (V)	Private Sector – Teleconference
Michael Dob (V)	Private Sector – Teleconference
Morgan Reed (V)	ASET, State CIO
JR Sloan	ASET, Chairman of the ITAC Committee
Richard Stavneak	JLBC – (Rebecca Perrera in attendance)
Gordon Wishon	ASU
Senator Don Shooter	State Senate

Absent

Daniel Mazzola (V)	Private Sector
David L. Stevens (V)	Local Government
Representative David Stevens	House of Representatives

Call to Order at 10:04 AM by Chairman, JR Sloan.

Director's Report

No additional items at this time.

Exhibit 1

Approval of May 25, 2016 Meeting

Motion to approve by Morgan Reed; second by Todd Bright. Approved with edited updates submitted by Stewart Bruner.

Exhibit 2 – Meeting Packet

Arizona Department of Child Safety

CH15002 – Child Protective Service IT Modernization - Amendment

The Arizona Department of Child Safety, with this amendment, is proposing to extend the vendor engagement and increase the scope to include coordination activities between the State and Federal entities such as the Administration for Children and Families (ACF), complete the remaining RFPs and related documentation that align with the recommendations presented in the feasibility study (CH15004), and maintain the current CHILDS replace roadmap and schedule.

James Dean – ASET/Strategic Program Oversight Manager

Linda Jewell – Child Safety/CIO

Motion to approve by Stewart Bruner; second by Gordon Wishon. Approved with conditions.

Conditions:

1. While Request for Approvals (RFPs) can be issued for the proposed solution, the Agency may not award a contract or proceed with further development efforts until a full PIJ reflecting the final costs, scope of work, technology, and implementation schedule for the proposed solution has been submitted to ADOA-ASET for review and approval.

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

Next ITAC meeting is scheduled for Wednesday, July 27, 2016 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 Laura Cote at 602-542-8944 to arrange for an audit of the recorded proceedings.