**Information Technology Authorization Committee**

**Wednesday, April 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

Tom Betlach Agency Director - Teleconference

David Byers Supreme Court

Peter Graves Private Industry - Teleconference

Daniel Mazzola Private Industry - Teleconference

Michael Policky Private Industry

David Raber State Government

Aaron V. Sandeen ASET, Chair

Richard Stavneak JLBC

David L. Stevens Local Government

**Absent**

Michael Jeanes State Government

Senator Don Shooter Senate Office

Representative David Stevens House of Representatives

**Call to Order** at 1:07 p.m. by Chairman, Aaron V. Sandeen

**Director’s Report**

**Approval of March 26th 2014 Minutes**

Motion to approved by David Byers; second by Jim Apperson. Motion Approved

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 Transportation**

DT14005 – Motor Vehicle Division Legacy Systems Replacement

Joyce Raschiatore – ASET

David Knigge – ADOT

Rita Sky – ADOT

Chuck Salont - ADOT

Meeting Adjourned at 1:42 p.m.

Next Meeting Scheduled May 27, 2014

RB