**Information Technology Authorization Committee**

**Wednesday, April 24, 2013**

**1:00 p.m. – 3:00 p.m.**

**Arizona Department of Administration**

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

**Phoenix, Arizona 85007**

**Minutes**

**Present**

Jim Apperson State Government - Teleconference

Tom Betlach Agency Director - Teleconference

Mark Brnovich Agency Director

David Byers Supreme Court

Peter Graves Private Industry - Teleconference

Robert Israel Private Industry – Teleconference

Michael Jeanes State Government

Aaron V. Sandeen ASET, Chair

**Absent**

Senator Al Melvin Senate Office

Richard Stavneak JLBC

Representative David Stevens House of Reps

**Call to Order** at 1:03 p.m. by Chairman, Aaron V. Sandeen

**Director’s Report**

**Approval of January 2013 Minutes**

Motion to approve by David Byers; second by Michael Jeanes. 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**

DT13011 – Service Based Computing Phase 3 (SBC3)

Joyce Rashiatore – ASET

Rich Nacinovich – ADOT

Doanh Bui – ADOT

Motion to approve by David Byers; second by Michael Jeanes. Motive Approved

**Arizona Department of Administration**

**Enterprise Resource Planning (ERP) Update**

Chuck Revenew – ASET

Clark Partridge – ADOA

Karen Hansen – ADOA

Information Item

Meeting Adjourned at 1:58 p.m.

Next Meeting Scheduled May 22, 2013 - **Meeting date changed to May 30, 2013**

 R.B