**Information Technology Authorization Committee**

**Wednesday, August 12, 2013**

**8:30 a.m. – 10:30 a.m.**

**Arizona Department of Administration**

**100 N. 15th Avenue, Room 400, Big Horn**

**Phoenix, Arizona 85007**

**Minutes**

**Present**

Mark Brnovich Agency Director

David Byers Supreme Court – Stewart Bruner in attendance

Peter Graves Private Industry - Teleconference

Michael Jeanes State Government

Michael Policky Private Industry

Aaron V. Sandeen ASET, Chair

Richard Stavneak JLBC

**Absent**

Jim Apperson State Government - Teleconference

Tom Betlach Agency Director - Teleconference

Senator Al Melvin Senate Office

Representative David Stevens House of Reps

**Call to Order** at 8:32 a.m. by Chairman, Aaron V. Sandeen

**Director’s Report**

**Approval of May 30th and August 12th 2013 Minutes**

Minutes will be approved at the next ITAC meeting.

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 Administration**

Informational Item Presentation

Phil Manfredi - ASET

**Arizona Department of Education**

Joyce Raschiatore - ASET

Informational Item Presentation

Mark Masterson – Education

Kamal Dubey – Pearson

Motion to approve w/ conditions by Michael Jeanes; second by Stewart Bruner

Information Item

Meeting Adjourned at 10:00 a.m.

Next Meeting Scheduled August 28, 2013

 R.B