

# Information Technology Authorization Committee

Wednesday, December 16, 2015

1:00 p.m. – 3:00 p.m.

Arizona Department of Administration

100 N. 15<sup>th</sup> Avenue, Suite 460

Phoenix, Arizona 85007

## Minutes

### Present

Tom Betlach (V)	Agency Director
David Byers (V)	Supreme Court – Stewart Bruner in attendance
Eddie Cook (V)	Private Industry
Peter Graves	Private Industry - Teleconference
Michael Jeanes (V)	State Government Office - Teleconference
Daniel Mazzola (V)	Private Industry – Teleconference
Morgan Reed (V)	Private Industry
JR Sloan	ASET, Acting Chair
Richard Stavneak	JLBC – Rebecca Perrera in attendance
David L. Stevens (V)	Local Government - Teleconference

### Absent

Michael Policky (V)	Private Industry
Senator Don Shooter	Senate
Representative David Stevens	House of Representatives

**Call to Order** at 1:04 p.m. by Acting Chairman, JR Sloan

### **Director's Report**

No follow-up items from last meeting

### **Exhibit 1**

#### **Approval of November 18<sup>th</sup>, 2015 Minutes**

Motion to approve by David Byers; second by Morgan Reed.

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.

## **Exhibit 2**

### **Arizona Department Economic Security DES Data Center Relocation – Computer Implementation**

The Arizona Department of Economic Security (DES) will upgrade and relocate the Agency's Data Center operations off-site. Among other benefits, this will mitigate risks currently associated with potential system/service failures resulting from current data center conditions.

James Dean – ASET/Strategic Program Oversight Manager

Jeff Crane – ASET/Strategic Program Manager

Stephen Welsh – DES/CIO

Motion to approve by Michael Jeanes; second by Morgan Reed. Motion Approved with conditions

1. Should there be any changes in the proposed costs, technology approach, scope of work, or implementation schedule, AZDES must amend the PIJ to reflect the changes and submit it to ADOA-ASET and the Information Technology Authorization Committee (ITAC) if required for review and approval prior to further expenditure of funds.
2. Given the current required independent third-party reviews of project progress, AZDES will make the results of the reviews available to the Information Technology Authorization Committee (ITAC) and the Joint Legislative Budget Committee (JLBC) as of the end of each calendar quarter, as well as comply with any future amendments to the current third-party review requirement.

Meeting Adjourned at 1:26 p.m. by Chairman JR Sloan

Next Meeting Scheduled January 27, 2016