

Information Technology Authorization Committee

Thursday, February 25, 2017

10:00 a.m. – 12:00 p.m.

Arizona Department of Administration

100 N. 15th Avenue, Suite 460

Phoenix, Arizona 85007

Minutes

Present

Todd Bright (V)	DES
David Byers (V)	Supreme Court
Eddie Cook (V)	Private Industry
Peter Graves (V)	Private Industry – Teleconference
Gilbert Orrantia (V)	Homeland Security
Morgan Reed (V)	Private Industry
Gordan Wishon (V)	ASU
JR Sloan	ASET, Chair
Senator Don Shooter	Senate
Richard Stavneak	JLBC – Rebecca Perrera in attendance

Absent

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

Call to Order at 10:03 a.m. by Chairman, JR Sloan

Director's Report

No follow-up items from last meeting

Exhibit 1

Approval of January 27th 2016 Minutes

Motion to approve by Morgan Reed; second by Eddie Cook. 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.

Exhibit 2

Arizona Department of Environmental Quality

EV16002 – myDEQ Phase 3

The Arizona Department of Environmental Quality (ADEQ) has successfully automated 13 business process as part of myDEQ Phase 1 (EV14003), and 11 processes as part of myDEQ Phase 2 (EV14004) with an additional 12 to be completed by the end of the current Fiscal year (FY16). ADEQ is seeking approval to continue development of the myDEQ portal by automating 6 additional business processes during Fiscal Year 2017 (FY17) after completion of myDEQ Phase 2.

James Dean – ASET/Strategic Program Oversight Manager
Sudhakar Adda – DEQ/Deputy CIO
Gary Heller – DEQ/CIO

Motion to approve by Todd Bright; second by Morgan Reed. Motion Approved

Exhibit 3

Arizona Department of Transportation

DT14005 – Motor Vehicle Modernization (MvM)

Per Condition 3, ADOT is providing the required annual update to ITAC

James Dean – ASET/Strategic Program Oversight Manager
David Knigge – ADOT/Motor Vehicle Modernization project, Project Director
Eric Jorgensen – ADOT/Motor Vehicle Division Director

Informational Item

Meeting Adjourned at 11:15 a.m. by Chairman JR Sloan

Next Meeting Scheduled March 23, 2016