**Information Technology Authorization Committee**

**Wednesday, January 22, 2014**

**1:00 p.m. – 3:00 p.m.**

**Arizona Department of Administration**

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

**Phoenix, Arizona 85007**

**Minutes**

**Present**

Tom Betlach Agency Director- Teleconference

David Byers Supreme Court

Peter Graves Private Industry

Michael Jeanes State Government

Daniel Mazzola Private Industry

Michael Policky Private Industry

David Raber State Government

Senator Don Shooter Senate Office

Aaron V. Sandeen ASET, Chair

Richard Stavneak JLBC

David L. Stevens Local Government

**Absent**

Jim Apperson State Government

Representative David Stevens House of Representatives

**Call to Order** at 1:06 p.m. by Chairman, Aaron V. Sandeen

**Director’s Report**

**Approval of December 18th 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 Education (ADE)**

ED14004 – AELAS Standardized Student Data Store (SDS)

John Mirata – ASET

Mark Masterson – ADE/CIO

Dell Foundation Representative

Motion to approve by Michael Policky; second by David Raber.
Motion Approved w/ Conditions

**Arizona Department of Transportation (ADOT)**

DT14005 – Motor Vehicle Division Legacy Systems Replacement

Joyce Raschiatore – ASET

Joe Throckmorton – ADOT CIO

David Knigge – ADOT

Chuck Saillant - ADOT

**Note:** ITAC may choose to go into executive session on this item for discussion or consideration of records exempt from public inspection.  Following the executive session, ITAC may return to the open session for further discussion and potential legal action. A.R.S. § 38-431.03(A)(2)

Motion to go into Executive Session by David Byers; second by Daniel Mazzola. Approved

Motion to go out of Executive Session by David Byers; second by Michael Jeanes

Approved

Motion to approve by; Peter Graves; second by Michael Policky.
Motion Approved w/ Conditions

Meeting Adjourned at 3:06 p.m.

Next Meeting Scheduled February 26, 2014 HE