**Information Technology Authorization Committee**

**Wednesday, January 23, 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

Tom Betlach Agency Director - Teleconference

Mark Brnovich Agency Director

David Byers Supreme Court

Robert Israel Private Industry – Teleconference

Michael Jeanes State Government

Aaron V. Sandeen ASET, Chair

**Absent**

Peter Graves Private Industry

Senator Al Melvin Senate Office

Richard Stavneak JLBC

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

**Director’s Report**

**Approval of December 2012 Minutes**

Motion to approve by Jim Apperson; 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**

DT12004 – Central Credential Issuance (full PIJ)

Joyce Rashiatore – ASET

Chuck Solant – ADOT

Tammy Price - 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 approve w/ conditions by Mark Brnovich; second by Michael Jeanes

Meeting Adjourned at 1:38 p.m.

Next Meeting Scheduled February 27, 2013

R.B