**Information Technology Authorization Committee**

**Wednesday, June 24, 2014**

**1:00 p.m. – 3:00 p.m.**

**Arizona Department of Administration**

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

**Phoenix, Arizona 85007**

**Minutes**

**Present**

Jim Apperson State Government - Teleconference

Tom Betlach Agency Director - Teleconference

David Byers Supreme Court – (Stewart Bruner in attendance)

Michael Jeanes State Government

Daniel Mazzola Private Industry

Morgan Reed Private Industry

Michael Policky Private Industry

David Raber State Government

Aaron V. Sandeen ASET, Chair (Phil Manfredi in attendance)

Senator Don Shooter Senate Office

Richard Stavneak JLBC

David L. Stevens Local Government

**Absent**

Peter Graves Private Industry

Representative David Stevens House of Representatives

**Call to Order** at 1:01 p.m. by Chairman, Aaron V. Sandeen

**Director’s Report**

**Approval of May 27th 2014 Minutes**

Motion to approve by Michael Jeanes; second by David Stevens. 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 Corrections (ADC)**

DC13007 – Adult Inmate Management System (AIMS) Replacement

James Dean - ASET

Joyce Raschiatore – ASET

Stephen Welsh – ADC

Michael Kearns – ADC

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

**Arizona Department of Education (ADE)**

FY2015 Automation Project Fund Portfolio

Eddy Cheng – ASET

Joyce Raschiatore - ASET

Mark Masterson – Education

Informational Item

**ED14005 – AELAS SIS Opt-In**

Eddy Cheng – ASET

Joyce Raschiatore - ASET

Mark Masterson – Education

Motion to approve by David Stevens; second by Michael Policky . Motion Approved w/ conditions

**ED14002 – AEWLAS Standardized Student Date Store**

Eddy Cheng – ASET

Joyce Raschiatore - ASET

Mark Masterson – Education

Motion to approve by David Raber; second by Daniel Mazzola . Motion Approved w/ conditions

**ED14004 – A – AELAS Standardized Student Data Store**

Eddy Cheng – ASET

Joyce Raschiatore - ASET

Mark Masterson – Education

Motion to approve by Danial Mazzola; second by Stewart Bruner. Motion Approved w/ conditions

Meeting Adjourned at 2:50 p.m.

Next Meeting Scheduled July 23, 2014

RB