**Information Technology Authorization Committee**

**Wednesday, March 26, 2014**

**1:00 p.m. – 3:00 p.m.**

**Arizona Department of Administration**

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

**Phoenix, Arizona 85007**

**Minutes**

**Present**

David Byers Supreme Court

Peter Graves Private Industry

Michael Jeanes State Government

Daniel Mazzola Private Industry

Michael Policky Private Industry

David Raber State Government - Teleconference

Senator Don Shooter Senate Office

Aaron V. Sandeen ASET, Chair

David L. Stevens Local Government

**Absent**

Jim Apperson State Government

Tom Betlach Agency Director- Teleconference

Richard Stavneak JLBC

Representative David Stevens House of Representatives

**Call to Order** at 1:07 p.m. by Chairman, Aaron V. Sandeen

**Director’s Report**

**Approval of February 26th 2014 Minutes**

Motion to approved 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 Economic Security**

DE14003 – DES Infrastructure & Disaster Recovery Expansion

Chuck Revenew – ASET

Linda Jewell – DES

Albert Barbieri – DES

Jim Hillyard - DES

Motion to approved by David Byers; second by Michael Jeanes. Motion Approved w/ Conditions

**Arizona Department of Education (ADE) Update to ITAC**

**PowerPoint for ED13006 – Decision Support and Reporting**

ITAC members were referred to the PowerPoint presentation distributed with the materials for the meeting and asked if there were any questions.  No questions were received.

Meeting Adjourned at 1:53 p.m.

Next Meeting Scheduled April 23, 2014

RB