

Information Technology Authorization Committee

Wednesday, August 28, 2019

2:00 PM – 4:00 PM

Arizona Department of Administration

300 Conference Room

100 N. 15th Avenue, Phoenix, AZ 85007

Present

Tim Roemer (V)	State Government
Jegadesan Krishnamurthy (V)	Private Sector
David Byers (V)	Administrative Office of the Courts (Karl Heckart teleconference)
Richard Stavneak	JLBC (Geoff Paulson present)
J.R. Sloan	ASET, Chairman of the ITAC Committee
Brian Kirkland (V)	Private Sector (teleconference)
Gilbert Orrantia (V)	State Agency Director (teleconference)

Absent

Michael Dob (V)	Private Sector
Lev Gonick (V)	State Government
Representative Jeff Weninger	House of Representatives
Senator Rick Gray	State Senate
Eddie Cook (V)	Private Sector
Keith Schraad (V)	State Government

(V) - Denotes Voting Member

a.) Approval of July 17, 2019 Meeting Minutes

Exhibit 1

Motion to approve by David Byers. Second by Jegadesan Krishnamurthy.
Unanimous vote – Approved

b.) Arizona Department of Economic Security

Exhibit 2

ADES Mainframe Migration DE19005 Change Request- Voting Item

Due to a delay in getting the IBM contract signed, the project was pushed out to November 2020. The delay was caused by multiple factors, including the government shut-down and contract negotiations with the vendor. The new schedule has been reviewed and approved and is reflected in the updated milestones. There is no increase in scope or increased development costs as a result of the delay.

Presenters:

Shana Schaller, Engagement Manager - ADOA-ASET
Allen Plat, Data Center Administrator -ADES

Motion to approve with conditions - David Byers

Motion Seconded - Jeggy Krishnamurthy

Unanimous vote - Approved

c.) Arizona Secretary of State

Exhibit 3

**Access Voter Information Database (AVID) ST18001 Change Request-
Voting Item**

The Secretary of State is looking to extend the project's end date due to county partners request for additional testing as well as development of the external interfaces with Maricopa County, Pima County, MVD, and their Public Portal.

Presenters:

Shana Schaller, Engagement Manager - ADOA-ASET

Gil Newsome

Motion to approve with conditions - David Byers

Motion Seconded - Jeggy Krishnamurthy

Unanimous vote - Approved

d.) Arizona Department of Administration

Exhibit 4

**Electronic Procurement Solution (Source 2 Pay) AD16008 Change Request
- Voting Item**

This change order is to extend the original project end date in order to implement functionality that was deferred during the first two planned releases of the application. The functionality was deferred in order to meet the original go-live date.

Presenters:

Charles Brown Engagement Manager - ADOA-ASET

Christy Gaza - ADOA-Procurement Manager

Motion to approve with conditions - Jeggy Krishnamurthy

Motion Seconded - Tim Roemer

Unanimous vote - Approved

e.) Arizona Department of Public Safety

Exhibit 5

**CJIS Applications Conversion from Mainframe to Open Systems PS18001
Change Request - Voting Item**

The Arizona Department of Public Safety is requesting a project end date change to the CJIS Applications Conversion project. A severe lack of resources in the DPS Applications Development team and a lack of subject matter expertise on the 30+ year old system contributed to the project falling behind.

Presenters:

Charles Brown Engagement Manager - ADOA-ASET

Gregg Hayes-AZDPS CIO

Michele Johnson- AZDPS, IT Project Manager

Motion to approve with conditions - Tim Roemer

Motion Seconded - Jeggy Krishnamurthy

Unanimous vote - Approved

f.) Arizona Health Care Cost Containment System **Exhibit 6**
Provider Management System Update HC19002 Change Request - Voting Item

AHCCCS is implementing a self-service web portal with back-end system integration to MMIS. This will enable providers direct access to register, check on application status and update practice information streamlining current processes.

Presenters:

Damon Wellman- Engagement Manager - ADOA-ASET

Jeff Teggan- Assisted Director

Mike Upridge-App Manager

Motion to approve with conditions - Jeggy Krishnamurthy

Motion Seconded - David Byers

Unanimous vote - Approved

g.) Department of Education **Exhibit 7**
Early Childhood Education - Preschool Development Grant ED15005 Change Request - Voting Item

The Department of Education is seeking approval of a change request to extend the project end date and to adjust the scope of the Early Childhood Education - Preschool Development Grant project

Presenters:

Brandon Kent- Engagement Manager

Motion to approve with conditions - David Byers

Motion Seconded - Jeggy Krishnamurthy

Unanimous vote - Approved

h.) Department of Child Safety **Exhibit 8**
CHILDS Replacement aka Guardian CH17002 - Information Only

As requested by ITAC, DCS is providing an informational only update to the overall status of their CHILDS Replacement project aka Guardian.

Presenters:

ITAC Agenda

i.) Department of Corrections

Exhibit 9

Adult Inmate Management System (AIMS) Replacement DC13007 - Information Only

As requested by ITAC, ADC is providing an informational only update to the overall status of the Adult Inmate Management System (AIMS) Replacement project.

Presenters:

*** Consent Agenda - These items will be considered in one motion and no testimony will be taken.

Meeting Adjourned at 4:13 pm

V. Adjournment

Next ITAC meeting is planned for Wednesday, September 18, 2019.

ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee
Representative Jeff Weninger - House of Representatives
Senator Rick Gray - State Senate
Brian Kirkland (V) - Private Sector
David Byers (V) - Supreme Court
Eddie Cook (V) - Local Government
Keith Schraad (V) - Agency Director
Gilbert Orrantia (V) - Agency Director
Lev Gonick (V) - State Government
Jegadesan Krishnamurthy (V) - Private Sector
Michael Dob (V) - Private Sector
Morgan Reed (V) - State Government
Richard Stavneak - Joint Legislative Budget Committee

Americans with Disabilities Act

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