

Notice of Regular Public Meeting

Information Technology Authorization Committee (ITAC)

**Wednesday, December 7, 2016
1:00 PM – 3:00 PM
Arizona Department of Administration, Room 101
100 N. 15th Avenue
Phoenix, AZ 85007**

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above.

The ITAC reserves the right to change the order of items on the agenda. ITAC upon a majority vote of a quorum of the members may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

* Pursuant to A.R.S. § 41-3504, the budget unit shall contract with an independent third party for review of and guidance on the technology approach, scope, estimated cost, timeline for completion and overall feasibility of any project with costs exceeding five million dollars, before a recommendation can be made to ITAC.

The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

AGENDA

1. **1:00 PM– Call to Order**
 1. Call to Roll
2. **Chairman’s Report**
 1. Notes and News
 2. Follow-up Items from Last Meeting
3. **Approval of October 26, 2016 Minutes** **Exhibit 1**
4. **Arizona Department of Revenue
RV17001 – Datacenter Modernization – Phase 0** **Exhibit 2
Meeting Packet**

The Arizona Department of Revenue has a multi-year strategy to modernize IT infrastructure, and address critical issues and shortcomings in their current facilities. In Phase 0 of this project, the Department of Revenue is looking to replace critical systems that have reached End-of-Life and are no longer supported, acquire space at the new State datacenter provider, and increase storage capacity in anticipation of that move.

5. **Arizona Department of Child Safety (DCS)
CH17002 – CHILDS Replacement Project**

**Exhibit 3
Meeting Packet**

As part of the core functions, the Arizona Department of Child Safety (DCS) caseworkers spend time to ensure the safety of children, strengthen families, and achieve permanency. The current system used for case management, federal reporting, and provider management is the Children’s Information Library and Data Source, known as CHILDS. CHILDS was originally implemented in 1997, and due to the age, complexity, and inefficiencies, DCS is unable to provide the best support for the caseworkers or the children and families that they serve.

Next ITAC meeting is planned for Wednesday, January 18, 2017.

ITAC Members:

Senator Don Shooter	State Senate
Representative Bob Thorpe	House of Representatives
JR Sloan	Chairman of the ITAC Committee
Morgan Reed	State Government
Geoffrey Shoemaker	Agency Director
Eddie Cook	Private Sector
David Byers	Supreme Court
Brian Kirkland	Private Sector
Jegadesan Krishnamurthy	Private Sector
Gilbert Orrantia	Agency Director
Michael Dob	Private Sector
Richard Stavneak	Joint Legislative Budget Committee
David Stevens	State Government
Gordon Wishon	Local Government

Americans with Disabilities Act

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jennifer Adams at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.