



Douglas A. Ducey  
Governor

Gilbert Davidson  
Director

**ARIZONA DEPARTMENT OF ADMINISTRATION**  
OFFICE OF THE DIRECTOR  
100 NORTH FIFTEENTH AVENUE • SUITE 401  
PHOENIX, ARIZONA 85007  
(602) 542-1500

Notice of Regular Public Meeting and Agenda  
Information Technology Authorization Committee  
(ITAC)

Wednesday, February 21<sup>st</sup>, 2018  
1:00 PM

Arizona Department of Administration, Room 300  
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 agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

**AGENDA**

**I. Call to Order and Roll Call**

**II. Chairman's Welcome and Report**

- a. Notes and News
- b. Follow-up Items from Last Meeting

**III. Call to the Public**

This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

**IV. Action and Informational Items\***

\*Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

**a. Approval of December 13, 2017 Minutes**

**Exhibit 1**

## ITAC Agenda

### **b. Arizona Department of Education Arizona Broadband for Education**

### **Exhibit 2**

The Arizona Department of Education will present an update on the Arizona Broadband for Education program. This program's mission is to bring the high-speed Internet (broadband) to areas of the country underserved by existing utilities.

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

### **Exhibit 3**

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. This particular presentation from DCS will focus on the Firewall and Security Controls portion of their project, and their proposed solutions.

### **d. AD18008 – HRIS Upgrade Arizona Department of Administration**

### **Exhibit 4**

The Department of Administration is seeking to upgrade the current version of the HRIS solution used by the State, to achieve increased security and regulatory compliance.

## **V. Adjournment**

Next ITAC meeting is planned for Wednesday, March 14, 2018.

## ITAC Agenda

### **ITAC Members:**

JR Sloan - Chairman of the ITAC Committee  
Representative David Livingston - House of Representatives  
Senator Bob Worsley - State Senate  
Brian Kirkland (V) - Private Sector  
David Byers (V) - Supreme Court  
Eddie Cook (V) - Private Sector  
Geoffrey Shoemaker (V) - Agency Director  
Gilbert Orrantia (V) - Agency Director  
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**

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