

Notice of Regular Public Meeting

Information Technology Authorization Committee (ITAC)

**Wednesday, March 22, 2017
1:00 PM – 3:00 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 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 January 25, 2017 Minutes** **Exhibit 1**
4. **Arizona Department of Administration
AD16008 – Electronic Procurement (Source 2 Pay)** **Exhibit 2
Meeting Packet**

The Arizona Department of Administration is seeking to acquire a next generation Procurement solution that will enhance contract, procurement, and payment visibility and improve workflows. Increased data capabilities and business intelligence can help drive cost savings, and increased efficiency in the solicitation, management, and payment of RFP and contracts can help reduce administrative costs, as well.

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. This particular presentation from DCS will provide a status update on their platform work, as well as their mobility solutions.

Next ITAC meeting is planned for Wednesday, April 22, 2017.

ITAC Members:

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|----------------------------|------------------------------------|
| Representative Don Shooter | House of Representatives |
| Senator Bob Worsley | State Senate |
| 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 Mikki McCabe at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.