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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, December 19, 2018 at 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

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 November 14, 2018 Meeting Minutes

Exhibit 1

ITAC Agenda

b.) Administrative Office of the Courts

Exhibit 2

State Appellate Courts CMS Replacement AO19001 - Voting Item

This project replaces a 20-year-old, custom-developed, appellate case management system with a COTS (Commercial off-the-shelf) product that employs modern, vendor-supported technology.

c.) Department of Public Safety

Exhibit 3

CAD Replacement & Training PS17002 - Voting Item

DPS is requesting increased Scope for RMS modules and increased cost.

d.) Arizona State Retirement System

Exhibit 4

Oracle Forms and Reports Modernization Project RT13001 - Voting Item

The Arizona State Retirement System (ASRS) will re-engineer Oracle Forms and Reports to integrate legacy PERIS applications into the existing POL Java based web app.

e.) Arizona State Retirement System

Exhibit 5

ASRS Information Protection and Security RT19002 - Voting Item

Goal of this Arizona State Retirement System (ASRS) project is to increase our security and reduce the risk of personally identifiable information (PII) data loss.

V. Adjournment

Next ITAC meeting is planned for Wednesday, January 16, 2019.

ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee
Representative Jeff Weninger - House of Representatives
Senator Bob Worsley - 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

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.