



Douglas A. Ducey
Governor

Andy Tobin
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, July 21, 2021 at 1:00 pm
Virtual Meeting

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:

Based on the Federal Government guidelines to not hold gatherings with more than 10 people, the following options will be available for attendance. Details on available options and associated instructions are included below:

Non ITAC Committee Members: Non ITAC committee members can view or call into the meeting by utilizing one of the following two options:

- State of Arizona Google Workspace users can use the “live stream” link here: [ITAC Live Stream](#).
- Other members of the public can join the meeting by call in with the following number: (US) +1 617-675-4444 PIN: 168 875 987 6566#
- Members of the public may follow the presentation by viewing or downloading the presented material on the Arizona Department of Technology Services [Information Technology Authorization Committee \(ITAC\) website](#) under the meeting day information tab.

*Please note that members of the public that choose to utilize the call in number must stay muted for the duration of the meeting.

Public Comments: If you have any comments please utilize the following link to submit your comments: [Public Comment Submission Form](#).

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

1) Committee Business

a) Approval of June 23, 2021 Recording

The meeting minutes recording will serve as the official record of the meeting which can be found on the [Information Technology Authorization Committee \(ITAC\) website](#) under the Meeting Minutes tab.

b) Approval of June 28, 2021 Recording

The meeting minutes recording will serve as the official record of the meeting which can be found on the [Information Technology Authorization Committee \(ITAC\) website](#) under the Meeting Minutes tab.

2) Consent Agenda Review and Approval

These items will be considered in one motion and no testimony will be taken.

a) Arizona Department of Administration

Web Content Filtering Security Tool Implementation AS21009

The Department of Administration is replacing the existing Web Content Filtering tool, in order to provide the State with additional features and functionality. Since the Project Investment Justification (PIJ) development costs came in just under the \$1 Million threshold, ASET approved the PIJ. However, the PIJ was approved without the standard condition allowing the agency to submit a change request on the project. Approval of the standard condition is contingent on an informational presentation to ITAC.

Exhibit 1

AGENDA

b) Arizona Health Care Cost Containment System Provider Management System Update HC19002 **Exhibit 2**

Arizona Health Care Cost Containment System is requesting approval to extend the project's end date to September 30th, 2021 due to delays in receiving the letter of certification from Centers for Medicare and Medicaid Services (CMS). There will be no change in project scope or budget.

c) Department of Economic Security DTS IT Equipment 2021 DE210010 **Exhibit 3**

Due to Covid-19 impact on global supply chains, the Department of Economic Security (DES) is experiencing delays in receipt of equipment from the supplier. DES is requesting approval to extend the project end date to December 31, 2021; there will be no change in project scope or budget.

d) Department of Economic Security DTS IT Equipment 2022 DE21025 **Exhibit 4**

The Department of Economic Security is requesting approval for FY22 hardware refresh and to purchase additional equipment in order to accommodate the growing need of hiring and the new remote business model resulting from the Covid-19 Pandemic.

e) Department of Transportation ADOT Data Center Migration DT20013 **Exhibit 5**

The Arizona Department of Transportation (ADOT) is requesting a project end date change. Due to some unexpected challenges around the compatibility of some applications migrated to the AWS environment, the agency will need additional time to review, test changes and implement.

3) Project Investment Justification Review, and Approval

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 the Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

a) Department of Economic Security DTS Microsoft Enterprise Agreement 1 Year Extension DE21024 **Exhibit 6**

The Department of Economic Security (DES) is requesting approval to extend the Microsoft enterprise agreement by one year to continue evaluating and planning further expansion of the Google Workspace technologies.

AGENDA

b) Department of Housing

Exhibit 7

Homeowner Assistance Fund (HAF) Financial Management System HD22001

The Arizona Department of Housing seeks to develop the SaaS Solution currently being utilized by the Arizona Department of Economic Security for the Emergency Rental Assistance Program (ERAP) to implement a Federal Homeowner Assistance Fund Program (HAF). The HAF was established under section 3206 of the American Rescue Plan Act of 2021.

4) Informational Update

No vote will be taken on these items.

a) Presentations

Agency briefing will be given on these items.

i) Department of Child Safety

Exhibit 8

CHILDS Replacement CH17002

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

ii) Department of Education

Exhibit 9

Implement School Finance Payment System ED19002

As requested by ITAC, the Department of Education is providing an informational only update to the overall status of their School Finance Payment Systems project.

iii) Department of Health Services

Exhibit 10

Child Care eLicensing HS210010

The Department of Health Services is providing an informational update to the committee on the ADOA-ASET approved project leveraging the Agency's existing Salesforce eLicensing platform, via a system integrator, to develop the child care facility licensing feature sets. This project has the potential to reach ITAC approval level in the future.

b) Written Update

No briefing will be given on these items; the written update is included in the ITAC voting member packet.

i) Department of Environmental Quality

Exhibit 11

myDEQ FY21 EV21006

The Department of Environmental Quality is providing an informational only update for the myDEQ FY21 project.

AGENDA

V. Adjournment

Next ITAC meeting is planned for Wednesday, August 18, 2021.

ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee

Representative Quang Nguyen - House of Representatives

Senator Rick Gray - State Senate

Brian Kirkland (V) - Private Sector

David Byers (V) - Supreme Court

Eddie Cook (V) - Local Government

Jeffrey Fleetham (V) - Agency Director

Lev Gonick (V) - State Government

Jegadesan Krishnamurthy (V) - Private Sector

Michael Dob (V) - Private Sector

Tim Roemer (V) - Director of Homeland Security, CISO

Richard Stavneak - Joint Legislative Budget Committee

Douglas Lange - State Government

Americans with Disabilities Act

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Shalonda Pruitt at 602-542-8944. Requests should be made as early as possible to allow time to arrange any accommodation.