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Notice of Regular Public Meeting and Agenda  
Information Technology Authorization Committee (ITAC)  
Wednesday, May 19, 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) +1 781-514-9202 PIN: 103 103 166#
- 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 April 21, 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) Office of Economic Opportunity - Integrated Data System Development EO21001

Exhibit 1

The Office of Economic Opportunity submitted a schedule last November that was based on notional project timelines from the development and cyber security vendors. During planning, discovery and preliminary development work, OEO recognized that the project would take longer than estimated. After building a prototype and completing two-thirds of the security controls assessment, the development team has a clearer understanding of the project duration.

#### 3) Change Request 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) The Arizona Department of Economic Security - DDD HIPAA TCS DE20018

Exhibit 2

The Arizona Department of Economic Security is submitting a change request to extend the project end date to January 31, 2022. There will be no change in project scope or project budget.

#### 4) **Informational Update**

No vote will be taken on these items.

##### A) **Presentations**

Agency briefing will be given on these items.

1. **Department of Education - Implement School Finance Payment System ED19002** Exhibit 3  
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.
  
2. **Department of Child Safety - CHILDS Replacement CH17002** Exhibit 4  
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.

#### **V. Adjournment**

Next ITAC meeting is planned for Wednesday, June 16, 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 a 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.