

# Information Technology Authorization Committee

Monday, June 18, 2018

4:30 PM – 5:00 PM

Arizona Department of Administration

100 N. 15<sup>th</sup> Avenue, Conference Room 101

Phoenix, AZ 85007

## Present

David Byers (V)	Supreme Court (Teleconference, Stewart Bruner in Attendance)
Eddie Cook (V)	Private Sector (Teleconference)
Lev Gonick (V)	State Government (Teleconference)
Morgan Reed (V)	ASET, State CIO
JR Sloan	ASET, Chairman of the ITAC Committee
Michael Dob (V)	Private Sector (Teleconference)
Richard Stavneak	JLBC (Rebecca Perrera in Attendance)

## Absent

Representative Weninger	House of Representatives
Senator Bob Worsley	State Senate
Brian Kirkland (V)	Private Sector
Geoffrey Shoemaker (V)	Governor's Office
Gilbert Orrantia (V)	Homeland Security, Agency Director
Jegadesan Krishnamurthy (V)	Private Sector

*(V) - Denotes Voting Member*

**Call to Order** at 4:35PM by Chairman, JR Sloan

## **Exhibit 1 ADOA-ASET**

### **e-Licensing Platform Decision - Voting Only**

In order to share more about the solution used for the group of 13 Boards, the team described the platform, the solution developed, the results to date, and current planning for subsequent potential phases. There is no specific PIJ review/approval request.

Presenters:

Jeff Crane, Engagement Manager - ADOA ASET

Recap of presentation and request for questions from committee

Motion to approve Lev Gonick

Second by Eddie Cook

Unanimous vote – Approved

## **Exhibit 2 - DEPARTMENT OF FINANCIAL INSTITUTIONS**

### **Digital Transformation - eLicense - Voting Only**

The Department of Financial Institutions (DFI) has submitted a digital transformation project request to include an eLicense solution. DFI will be presenting the 3rd party assessment of their previous attempt at an eLicense solution, the decision to cancel and go in a new direction, the current state of DFI and what DFI plans to accomplish with the implementation of the proposed solution.

Presenters:

Brandon Kent

Recap of presentation and request for questions from committee

**Conditions** - As a result of the selection process, should the final costs exceed the estimated costs by 10% or more, or should there be significant changes to the proposed technology, scope of work or implementation schedule, the Department of Financial Institutions must amend the PIJ to reflect the changes and submit it to ADOA-ASET, ITAC & JLBC for review and approval prior to any expenditure of funds.

Motion to approve Morgan Reed (with conditions)

Second by Michael Dob

Unanimous vote – Approved

**Meeting adjourned** at 4:43p by Chairman JR Sloan.

Next ITAC meeting is tentatively scheduled for **Wednesday, July 18, 2018** at 1:00 PM.

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are audio-recorded. Meeting recordings are maintained permanently in the ADOA ASET office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Amie Bjorklund at 602-542-8944 to arrange for an audit of the recorded proceedings.