

# Information Technology Authorization Committee

## Project Review

November 18, 2015

### Action Item

**Agency:** Arizona Department of Revenue  
**Project Name:** Private Fraud Prevention Investigation Services  
**Project Number:** RV16001  
**ASET Oversight Manager:** Jeffrey Crane

A Pre-PIJ was approved by ADOA-ASET in July 2015, in order for ADOR to issue a Request for Proposal (RFP) for Private Fraud Prevention Investigation services to screen tax refund requests for potential fraud. This service was to include the ability to identify fraud at the point of origination through predetermined advanced fraud detection criteria, and meet fraud flagging criteria as specified by the Criminal Investigations Unit. Senate Bill (SB) 1469 (Section 93) dictated the appropriation of FY2015-2016 funds for this effort. ADOR has completed its evaluation of options offered by the vendors responding to the solicitation. Per the condition applied to the original Pre-PIJ approval, ADOR has updated the PIJ to include the selected technology approach, scope of work, cost ranges, and schedule for the acquisition and implementation of a commercial-off-the-shelf (COTS) solution. While the PIJ does not identify the selected vendor solution, ADOR is prepared to review the updated PIJ as well as the evaluation and selection process, in order to obtain ITAC's approval to move forward with the award. Procurement statutes may require an Executive Session should ITAC wish to discuss vendor specifics, budgeted costs, or the selection process in more detail.

#### Motion Options:

**ITAC Approval:**

**ITAC Conditional Approval:**

The Arizona Strategic Enterprise Technology Office recommends ITAC approval of the technology project with the following Conditions:

1. Upon award, the Arizona Department of Revenue (ADOR) must notify ADOA-ASET and the Information Technology Authorization Committee (ITAC) via a formal communication regarding the identity of the selected vendor and final proposed costs.
2. The Arizona Department of Revenue (ADOR) will work with ADOA-ASET Security, Privacy, and Risk (SPR) to ensure the appropriate security controls are in place, in regards to the approved solution, in order to protect State data.
3. Should there be a change in the proposed costs of 10% or more, the Arizona Department of Revenue must amend the PIJ to reflect the changes and present it to ITAC, if required, for review and approval prior to further expenditure of funds.

**ITAC Disapproval:**