

NOTICE OF REGULAR PUBLIC MEETING  
Information Technology Authorization Committee

Wednesday, January 22, 2014  
1pm, Room 300  
Arizona Department of Administration  
100 N. 15<sup>th</sup> Avenue  
Phoenix, AZ 85007

<http://aset.azdoa.gov/content/information-technology-authorization-committee-itac>

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 ITAC reserves the right to change the order of items on the agenda. ITAC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

The agenda consists of the following Information, Discussion or Action items as required.

**AGENDA**

1. Call to Order – 1:00pm  
**Call to Roll**
2. Chairman’s Report
  - Notes and News
  - Follow –up items from last meeting
3. Approval of Minutes of December 18, 2013 Exhibit 1
4. Arizona Department of Transportation (ADOT) Exhibit 2  
DT14005 – Motor Vehicle Division Legacy Systems Replacement

**Note:** ITAC may choose to go into executive session on this item for discussion or consideration of records exempt from public inspection. Following the executive session, ITAC may return to the open session for further discussion and potential legal action. A.R.S. § 38-431.03(A)(2)

**Motion for Action**

**Note: Next ITAC meeting is planned for February 26, 2014**

**ITAC Members**

Representative David Stevens	House of Representatives
Senator Don Shooter	Senate
Peter Graves	Private Sector
Michael G. Policky	Private Sector
Dan Mazzola	Private Sector
Tom Betlach	Agency Director
David Raber	Agency Director
David Byers	Supreme Court
Aaron Sandeen	ADOA Deputy Director & State CIO
Jim Apperson	State Government
Michael Jeanes	State Government, Maricopa County
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 Heather Eakins at 602-364-0414. Requests should be made as early as possible to allow time to arrange any accommodation.

