

Notice of Regular Public Meeting

Information Technology Authorization Committee (ITAC)

**Wednesday, February 26, 2014
1:00 PM – 3:00 PM
Arizona Department of Administration, Room 300
100 N. 15th Avenue
Phoenix, AZ 85007**

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. 1:00 PM – Call to Order
Call to Roll
2. Chairman's Report
 - Notes & News
 - Follow-up Items From Last Meeting
3. Approval of January 22, 2014 Minutes Exhibit 1
Motion for Action
4. Arizona Department of Health Services (ADHS)–Arizona State Hospital (ASH) Exhibit 2
HS14005 - ASH Avatar Electronic Medical Records System (EMR) Upgrade
Motion for Action

Next ITAC meeting is planned for March 26, 2014

ITAC Members:

Jim Apperson	State Government
Tom Betlach	Agency Director
Peter Graves	Private Sector
David Byers	Supreme Court
Michael Jeanes	State Government
Daniel J. Mazzola	Private Sector
Michael G. Policky	Private Sector
Aaron Sandeen	ADOA Deputy Director & State CIO
Richard Stavneak	Joint Legislative Budget Committee
Representative David Stevens	House of Representatives
David Stevens	State Government
David Raber	Agency Director
Don Shooter	Senate

Americans with Disabilities Act

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Regina Bernal at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.