

Notice of Regular Public Meeting

Information Technology Authorization Committee (ITAC)

Tuesday, June 24, 2014

1:00 PM – 3:00 PM

Arizona Department of Administration, Room 460

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.

* Pursuant to A.R.S. § 41-714 and Laws 2014, Second Regular Session, Chapter 18, Section 123, a recent report from the contracted independent third-party consultant shall be provided to ITAC and the Joint Legislative Budget Committee before seeking review of fiscal year 2014-2015 expenditures from the automation projects fund.

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 May 27, 2014 Minutes
Motion for Action

Exhibit 1

4. Arizona Department of Corrections
DC13007_A Adult Inmate Management System (AIMS) Replacement
Action Item Presentation

Exhibit 2
Meeting Packet
* Third-Party Review

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

5. Arizona Department of Education
FY2015 Automation Projects Fund Portfolio
Informational Item
- Program Support Office (PSO)
 - Production Services Projects

Exhibit 3
Meeting Packet
* Third-Party Review

Action Items

- 5.1 ED14005 – AELAS SIS Opt-In
Action Item Presentation

Exhibit 4
Meeting Packet

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

- 5.2 ED14002_A - AELAS School Finance SAIS Payments CSF
Motion for Action

Exhibit 5
Meeting Packet

- 5.3 ED14004_A – AELAS Standardized Student Data Store
Motion for Action

Exhibit 6
Meeting Packet

Next ITAC meeting is planned for Wednesday, July 23, 2014.

The updated Call In Information

Number: 877-820-7831

Passcode: 421733

ITAC Members:

Senator Don Shooter	State Senate
Representative David Stevens	House of Representatives
Aaron Sandeen	Chairman of the ITAC Committee and ADOA Deputy Director & State CIO
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
Morgan Reed	Private Sector
Michael G. Policky	Private Sector
Richard Stavneak	Joint Legislative Budget Committee
David Stevens	State Government
David Raber	Agency Director

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.