

Notice of Regular Public Meeting

Information Technology Authorization Committee (ITAC)

Wednesday, July 23, 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.

* 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 June 24, 2014 Minutes
Motion for Action **Exhibit 1**
4. Arizona Department of Child Safety
CH15001 – DES/DCS Transition: EA Microsoft software and setup
Motion for Action **Exhibit 2**
Meeting Packet
5. Arizona Criminal Justice Commission
JC15001 – Arizona Statewide Electronic Arrest Warrant Project
Motion for Action **Exhibit 3**
Meeting Packet
*Third Party Review

- | | |
|---|--|
| <p>6. Arizona Department of Education
ED14006_A – SLDS Arizona Education Data-driven Decision System
Motion for Action</p> | <p>Exhibit 4
Meeting Packet
*Third Party Review</p> |
| <p>7. Arizona Department of Education
ED14009_A – AELAS Organization Entity Management
Motion for Action</p> | <p>Exhibit 5
Meeting Packet
*Third Party Review</p> |
| <p>8. Arizona Department of Environmental Quality
EV14003 – myDEQ Phase 1
Informational Item</p> | <p>Exhibit 6
Presentation</p> |

Next ITAC meeting is planned for Wednesday, August 27, 2014.

ITAC Members:

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

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.