

# Notice of Regular Public Meeting

## Information Technology Authorization Committee (ITAC)

Wednesday, January 27, 201  
1:00 PM – 3:00 PM  
Arizona Department of Administration, Room 300  
100 N. 15<sup>th</sup> 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 expenditures from the Automation Projects Fund.

\*\* Pursuant to A.R.S. § 41-3504, the budget unit shall contract with an independent third party for review of and guidance on the technology approach, scope, estimated cost, timeline for completion and overall feasibility of any project with costs exceeding five million dollars, before a recommendation can be made to ITAC.

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 and News  
Follow-up Items from Last Meeting
3. **Approval of December 16, 2015 Meeting** **Exhibit 1**  
**Motion for Action**
4. **Arizona Department of Health Services** **Exhibit 2**  
**HS15001 – Woman, Infant, Children Electronic Benefit Transfer (WIC-EBT) Meeting Packet**  
The Arizona Department of Health Services (ADHS) will procure and implement a vendor-hosted web-based benefits solution to replace the current paper-based food benefit insurance and redemption system.

**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**

**Next ITAC meeting is planned for Wednesday, February 24, 2016.**

### **ITAC Members:**

Senator Don Shooter	State Senate
Representative David Stevens	House of Representatives
JR Sloan	Chairman of the ITAC Committee
Morgan Reed	State Government
Tom Betlach	Agency Director
Peter Graves	Private Sector
David Byers	Supreme Court
Michael Jeanes	Local Government
Daniel J. Mazzola	Private Sector
Michael G. Policky	Private Sector
Richard Stavneak	Joint Legislative Budget Committee
David Stevens	State Government
Eddie Cook	Private Sector

### **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.