

# Notice of Regular Public Meeting

## Information Technology Authorization Committee (ITAC)

Wednesday, October 22, 2014, 2014

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 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 September 24, 2014 Minutes  
**Motion for Action** **Exhibit 1**
4. Arizona Department of Economic Security  
DE15003 – DES Data Center Relocation – Network Implementation  
**Motion for Action** **Exhibit 2**  
Meeting Packet

Next ITAC meeting is planned for Wednesday, November 19, 2014.

**ITAC Members:**

Senator Don Shooter  
Representative David Stevens  
Aaron Sandeen

Jim Apperson  
Tom Betlach  
Peter Graves  
David Byers  
Michael Jeanes  
Daniel J. Mazzola  
Morgan Reed  
Michael G. Policky  
Richard Stavneak  
David Stevens  
David Raber

State Senate  
House of Representatives  
Chairman of the ITAC Committee  
and ADOA Deputy Director & State CIO  
State Government  
Agency Director  
Private Sector  
Supreme Court  
State Government  
Private Sector  
Private Sector  
Private Sector  
Joint Legislative Budget Committee  
State Government  
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.