|  |
| --- |
| **Notice of Regular Public Meeting**  **Information Technology Authorization Committee**  **(ITAC)** |
| **Wednesday, November 18, 2015**  **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 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**
   1. Call to Roll
2. **Chairman’s Report**
   1. Notes and News
   2. Follow-up Items from Last Meeting
3. **Approval of September 23, 2015 Meeting Exhibit 1**

**Motion for Action**

1. **Arizona Department of Corrections Exhibit 2**

**FY17 ADC Radio Replacement Meeting Packet**

The Arizona Department of Corrections (ADC) is purchasing portable radios to replace existing equipment that has reached end-of-life. This will allow ADC to maintain emergency communications between staff at the prison complexes.

**Motion for Action**

1. **Arizona Department of Health Services Exhibit 3**

**Electronic Death Registration System (EDRS) Meeting Packet**

Department of Health Services is planning to replace the current end of life and failing EDRS with a new current system.

**Motion for Action**

1. **Arizona Department of Revenue**  **Exhibit 4**

**Private Fraud Prevention Investigation Services**  **Meeting Packet**

The Arizona Department of Revenue (ADOR) has completed the solicitation process and is now seeking to award to a selected vendor a contract to implement a fraud prevention solution. This will allow ADOR to combat the threat and effects of financial crimes.

**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).

**Next ITAC meeting is planned for Wednesday, December 16, 2015.**

**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

**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.