

Notice of Regular Public Meeting

Information Technology Authorization Committee (ITAC)

Thursday, February 25, 2016
10:00 AM – 12:00 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 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. **10:00 AM – Call to Order**
Call to Roll
2. **Chairman's Report**
Notes and News
Follow-up Items from Last Meeting
3. **Approval of January 27, 2016 Meeting** **Exhibit 1**
Motion for Action
4. **Arizona Department of Environmental Quality** **Exhibit 2**
EV16002 – myDEQ Phase 3 **Meeting Packet**
The Arizona Department of Environmental Quality (ADEQ) has successfully automated 13 business process as part of myDEQ Phase 1 (EV14003), and 11 processes as part of myDEQ Phase 2 (EV14004) with an additional 12 to be completed by the end of the current Fiscal year (FY16). ADEQ is seeking approval to continue development of the myDEQ portal by automating 6 additional business processes during Fiscal Year 2017 (FY17) after completion of myDEQ Phase 2.

Motion for Action

5. **Arizona Department of Transportation
DT14005 – Motor Vehicle Modernization (MvM)**

Per Condition 3, ADOT is providing the required annual update to ITAC

**Exhibit 3
Informational**

Next ITAC meeting is planned for Wednesday, March 23, 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
Todd Bright	Agency Director
Eddie Cook	Private Sector
David Byers	Supreme Court
Peter Graves	Private Sector
Daniel J. Mazzola	Private Sector
Gilbert Orrantia	Agency Director
Michael G. Policky	Private Sector
Richard Stavneak	Joint Legislative Budget Committee
David Stevens	State Government
Gordan Wishon	Local 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.