

Notice of Regular Public Meeting

Information Technology Authorization Committee (ITAC)

**Wednesday, March 23, 2016
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 February 25, 2016 Meeting** **Exhibit 1**
Motion for Action
4. **Arizona Department of Child Safety** **Exhibit 2**
CH16001 – DES/DCS Separation **Meeting Packet**

In 2014, the Department of Child Safety (DCS) was established as a standalone State agency. It had previously been a division within the Arizona Department of Economic Security (DES). To complete the separation of this newly formed agency, DCS plans to create a new IT infrastructure independent from DES. The new DCS technology infrastructure will consist of Agency specific domains, network, firewall, VPN, share drives, user profiles, and permissions.

Motion for Action

5. **Arizona Department of Child Safety** **Exhibit 3**
CH16002 – QNXT Upgrade and Trizetto hosting **Meeting Packet**

The Arizona Department of Child Safety (DCS) Comprehensive Medical and Dental Program (CMDP), uses an application known as QNXT to process dental claims. The current version (4.8), was implemented in 2009, and no longer meets the regulatory compliance requirements of the Arizona Health Care Cost Containment System (AHCCCS). DCS proposes to work with Trizetto to upgrade the QNXT application to the latest version, and migrate from the DES environment to a hosted solution, which is in alignment with the current separation efforts between both Agencies.

Motion for Action

6. **Arizona Department of Health Services** **Exhibit 4**
HS16001 – Electronic Death Registration System (EDRS) **Meeting Packet**

The Arizona Department of Health Services (ADHS) is proposing to implement a web-based vital records and customer services management system for use by the ADHS Bureau of Vital Records (BVR) and all statewide stakeholders. The new system will provide administration and security functionality for death and fetal death records and allow direct entry by data providers such as county health departments, funeral homes, and county offices of the medical examiner.

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

7. **Arizona Department of Economic Security** **Exhibit 5**
DE16008 – Remote Desktop Solution for Applications Used to Complete Eligibility Determinations **Meeting Packet**

The Arizona Department of Economic Security (DES) is proposing to implement a new Virtual Desktop Solution which will provide Staff with a reliable, secure, and high performing tool to run the needed software applications used on SNAP, TANF, and other programs.

Motion for Action

8. **Arizona Department of Liquor Licenses and Control** **Exhibit 6**
LL15001 – Licensing and Imaging Replacement System **Meeting Packet**

On October 27, 2014, a Pre-PIJ was approved with conditions by ADOA-ASET for DLLC to issue a Request for Proposal (RFP) and evaluate options to procure and implement a new licensing solution to replace the current system. DLLC has completed the evaluation and assessment of vendor responses to the solicitation and have submitted a full-PIJ in preparation for award.

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

9. **Arizona Department of Administration
AD16007 – Enterprise Directory Services (SSO)**

**Exhibit 7
Informational Item**

The Arizona Department of Administration (ADOA) will implement an enterprise directory services solution (Microsoft Active Directory, Azure Active Directory Premium, and Azure Identity Manager). Among other benefits, this approach will provide an opportunity to decrease total cost of operation, reduce unnecessary redundancy and duplicated costs, and provide centralized provisioning and de-provisioning of personnel.

Next ITAC meeting is planned for Wednesday, April 27, 2016.

ITAC Members:

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|------------------------------|------------------------------------|
| 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.