

# Notice of Regular Public Meeting

## Information Technology Authorization Committee (ITAC)

Wednesday, March 25, 2015

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 & News
  - Follow-up Items From Last Meeting
3. Approval of December 9, 2014 Minutes  
**Motion for Action** **Exhibit 1**
4. **Arizona Department of Revenue**  
RV12004 – Debt Set-off Application - Amended  
**Motion for Action** **Exhibit 2**  
Meeting Packet
5. **Arizona Department of Economic Security**  
DE15007 – DES Data Center Relocation-Compute Implementation  
**Motion for Action** **Exhibit 3**  
Meeting Packet

6. **Arizona Department of Economic Security**  
DE15008 – 2015 End User Equipment Replacement  
**Motion for Action**

**Exhibit 4**  
Meeting Packet

**Next ITAC meeting is planned for Wednesday, April 22, 2015.**

**ITAC Members:**

|                              |  |
|------------------------------|--|
| Senator Don Shooter          | State Senate   |
| Representative David Stevens | House of Representatives                               |
| Michael Lettman              | Chairman of the ITAC Committee<br>and Acting State CIO |
| Jim Apperson                 | State Government                                       |
| Tom Betlach                  | Agency Director  |
| Peter Graves                 | Private Sector   |
| David Byers                  | Supreme Court  |
| Michael Jeanes               | State Government                                       |
| Daniel J. Mazzola            | Private Sector   |
| Morgan Reed                  | Private Sector   |
| Michael G. Policky           | Private Sector   |
| Richard Stavneak             | Joint Legislative Budget Committee                     |
| David Stevens                | State Government                                       |
| David Raber                  | 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.