|  |
| --- |
| **Notice of Regular Public Meeting****Information Technology Authorization Committee****(ITAC)** |
| **Wednesday, April 22, 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

**Call to Roll**

1. Chairman’s Report
	* Notes & News
	* Follow-up Items From Last Meeting
2. Approval of March 25, 2015 Minutes **Exhibit 1**

**Motion for Action**

1. **Arizona Department of Public Safety**  **Exhibit 2**

PS15001 – Arizona Law Enforcement Message Switch Replacement Meeting Packet

* Replace outdated switch that manages law enforcement and criminal justice message traffic for the Arizona Criminal Justice Information System community

**Motion for Action**

1. **Arizona State Retirement System Exhibit 3**

RT15003 – ASRS Benefits Disbursement Project Meeting Packet

* Migrate current ASRS benefit payment and reporting functions in-house and to an alternate third-party processing solution

**Motion for Action**

**Next ITAC meeting is planned for Wednesday, May 27, 2015.**

**ITAC Members:**

Senator Don Shooter State Senate

Representative David Stevens House of Representatives

Michael Lettman Chairman of the ITAC Committee

 and Acting State CIO

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. |