

Notice of Regular Public Meeting

Information Technology Authorization Committee (ITAC)

**Wednesday, June 15, 2016
10:00 AM – 12:00 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. § 41-3504, 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**
 1. Call to Roll
2. **Chairman’s Report**
 1. Notes and News
 2. Follow-up Items from Last Meeting
3. **Approval of May 25, 2016 Meeting** **Exhibit 1**
Motion for Action
4. **Arizona Department of Child Safety** **Exhibit 2**
CH15002 – Child Protective Service IT Modernization - Amendment **Meeting Packet**

The Arizona Department of Child Safety, with this amendment, is proposing to extend the vendor engagement and increase the scope to include coordination activities between the State and Federal entities such as the Administration for Children and Families (ACF), complete the remaining RFPs and related documentation that align with the recommendations presented in the feasibility study (CH15004), and maintain the current CHILDS replace roadmap and schedule.

Motion for Action

Next ITAC meeting is planned for Wednesday, July 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 Dob | Private Sector |
| Richard Stavneak | Joint Legislative Budget Committee |
| David Stevens | State Government |
| Gordon 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.