

# Information Technology Authorization Committee

Wednesday, July 23, 2014

1:00 p.m. – 3:00 p.m.

Arizona Department of Administration

100 N. 15<sup>th</sup> Avenue, Suite 300

Phoenix, Arizona 85007

## Minutes

### Present

Jim Apperson	State Government - Teleconference
Tom Betlach	Agency Director - Teleconference
David Byers	Supreme Court – (Stewart Bruner in attendance)
Peter Graves	Private Industry - Teleconference
Michael Jeanes	State Government
Daniel Mazzola	Private Industry
Michael Policky	Private Industry - Teleconference
David Raber	State Government
Morgan Reed	Private Industry
Aaron V. Sandeen	ASET, Chair
Senator Don Shooter	Senate Office
Richard Stavneak	JLBC
Representative David Stevens	House of Representatives

### Absent

David L. Stevens	Local Government
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**Call to Order** at 1:04 p.m. by Chairman, Aaron V. Sandeen

### **Director's Report**

### **Approval of June 24<sup>th</sup> 2014 Minutes**

Motion to approved by Stewart Bruner; second by David Raber. Motion Approved w/ edits

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes are maintained permanently in the ADOA ASET Office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Regina Bernal at 602- 364-4770 to arrange for an audit of the tape-recorded proceedings.

**Arizona Department of Child Safety**

CH15001 – DES/DCS Transition: EA Microsoft and setup

Clark Lathrum – ASET

Ernest Baca – DES/DCS

Eric Jorgensen – DES/DCS

Charles Flannigan – DES/DCS

Motion to approved by Daniel Mazzola; second by David Raber. Motion Approved w/ conditions

**Arizona Criminal Justice Commission**

JC15001 – Arizona Statewide Electronic Arrest Warrant Project

James Dean – ASET

Aaron Gorrell – Waterhole Software

Karl Heckart – ACJC

Pat Nelson - ACJC

Peter Henning - ACJC

Motion to approved by David Raber; second by Daniel Mazzola. Motion Approved w/ conditions

**Arizona Department of Education**

ED1414006\_A – SLDS Arizona Education Data-driven Decision System

Eddy Cheng - ASET

Mark Masterson – Education

Amit Soman - Education

Motion to approved by Morgan Reed; second by Daniel Mazzola. Motion Approved w/ conditions

**Arizona Department of Education**

ED14009\_A – AELAS Organization Entity Management

Eddy Cheng - ASET

Mark Masterson – Education

Amit Soman - Education

Motion to approved by Stewart Bruner; second by Peter Graves. Motion Approved w/  
conditions

**Arizona Department of Environmental Quality**

EV14003 – my DEQ Phase 1

Clark Lathrum – ASET

Misael Cabrera – Deputy Director/DEQ

Khursheed Mallick - DEQ

Gary Heller – CIO/DEQ

**Informational Item**

Meeting Adjourned at 3:26 p.m.

Next Meeting Scheduled August 27, 2014

RB