

Information Technology Authorization Committee

Wednesday, July 27, 2016

1:00 PM – 3:00 PM

Arizona Department of Administration

100 N. 15th Avenue, Conference Room 300

Phoenix, AZ 85007

Present

Todd Bright (V)	DES, Agency Director
David Byers (V)	Supreme Court (Stewart Bruner in attendance)
Eddie Cook (V)	Private Sector
Gilbert Orrantia (V)	Homeland Security, Agency Director
Michael Dob (V)	Private Sector
Morgan Reed (V)	ASET, State CIO
JR Sloan	ASET, Chairman of the ITAC Committee
Richard Stavneak	JLBC – (Rebecca Perrera in attendance)
Gordon Wishon	ASU – Teleconference
David L. Stevens (V)	Local Government

Absent

Daniel Mazzola (V)	Private Sector
Representative David Stevens	House of Representatives
Peter Graves (V)	Private Sector
Gilbert Orrantia (V)	Homeland Security, Agency Director
Senator Don Shooter	State Senate

Call to Order at 1:04 PM by Chairman, JR Sloan.

Director's Report

No additional items at this time.

Exhibit 1

Approval of June 15, 2016 Meeting

Motion to approve by David L. Stevens; second by Morgan Reed. Approved with edited updates submitted by Stewart Bruner.

Exhibit 2
Arizona State Retirement System

RT15003 – ASRS Benefits Disbursement Project – Informational Item Meeting Packet

On April 22, 2015, ITAC reviewed this PIJ (RT15003), to migrate electronic funds transfer functions to the State’s current banking partner, and to move more of the back office functions in-house. ITAC approved the project with the condition “ASRS shall provide an informational update to ITAC regarding the status of the project on an annual basis, or as otherwise requested.” ASRS provided the first annual update on the project.

Exhibit 3
Arizona Corporation Commission

CC 17001 – Corporation Software Replacement Meeting Packet

The Arizona Corporation Commission approves and maintains all corporation and limited liability company records, and by statute, makes those records available to the public online. The current technology is no longer supported, requires excessive resources, is not scalable, and can’t accept the varied types of documents which customers are required to submit. The proposed solution is a commercial off-the shelf (COTS) application currently utilized by other states. The application will be hosted within the Commission’s Microsoft Azure GovCloud, with configuration, maintenance, and support completed by the vendor.

Motion for Action – Motion for Continuance of the agenda item by Eddie Cook.
Second by Michael Dob.

Exhibit 4
Arizona Department of Child Safety

CHILDS Replacement Project (Guardian Program) – Informational Item Meeting Packet

Arizona Department of Child Safety presented ITAC Members with the required monthly status update.

Exhibit 5
ITAC Conditional Approval Updates
Informational Item Meeting Packet

ITAC Conditionally approved three PIJs that were in active solicitation; Department of Health Services (DHS) – Women, Infants, Children (WIC) Electronic Benefits Transfer (EBT), DHS Electronic Death Registration System (EDRS), and Arizona Department of Liquor Licenses and Control – Licensing and Imaging Replacement System. The

conditions require the agencies to notify ITAC of the selected vendor and the actual cost once the contract was awarded

Meeting adjourned at 2:42 PM by Chairman JR Sloan.

Next ITAC meeting is scheduled for Wednesday August 10, 2016 at 1:00 PM.

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are audio-recorded. Meeting recordings 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 Laura Cote at 602-542-2250 to arrange for an audit of the recorded proceedings.